



AMITY UNIVERSITY

RAJASTHAN

Minutes of the 35th meeting of Board of Management, held on 8th December, 2023, at 11:00 AM [Hybrid-Mode]

35th Meeting of Board of Management, was held in the Conference Room, on 08/12/2023 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.

Hon'ble Chancellor, 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

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| 1 | Dr. Aseem Chauhan | Chairperson/ Chancellor |
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MEMBERS

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| 2 | Prof. Amit Jain | President/Vice Chancellor |
| 3 | Prof. P. B. Sharma | Vice Chancellor - AUH, Manesar |
| 4 | Mr. Ashish Bindra | Chief Finance Officer |
| 5 | Prof. A. W. Santhosh Kumar | Vice Chancellor - AUM, Mumbai |
| 6 | Prof. S. L. Kothari | Vice President - ASTIF |
| 7 | Prof. Kamal Kant Dwivedi | Sr. Vice President - RBEF |
| 8 | Mr. Manish Kumar Sharma (CA) | Asstt. General Manager (AGM) |
| 9 | Prof. G. K. Aseri | Pro President /Pro Vice Chancellor |
| 10 | Prof. Vinay Sharma | Dean - Research |

MEMBER SECRETARY

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| 11 | Dr. Nitin Bhardwaj | Registrar |
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SPECIAL INVITEES

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| 12 | Brig. G. S. Rathore (Veteran) | Deputy Director General - Administration |
| 13 | Mr. Akshat Shrivastava | Director - HR |

Following members were granted leave of absence :

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| 1 | Shri Sunil Sharma [IAS] | Commissioner College Education |
| 2 | Mr. Ashish Singh | Director - Projects |
| 3 | Brig. G. S. Rathore (Retd.) | OSD to Chairperson |

Following agenda points were discussed :

| ITEM NO. | AGENDA ITEM | DISCUSSION & RECOMMENDATIONS | ACTION TO BE TAKEN |
|---------------|--|---|--|
| Item No. 35.1 | To confirm the Minutes and Action Taken Report of the 34 th Meeting of the Board of Management, held on 23/06/2023. | <ul style="list-style-type: none"> The Board of Management confirmed the minutes and actions taken on the matters that arose out of 34th Meeting of the Board of Management. | <ul style="list-style-type: none"> No further action was required. |
| Item No. 35.2 | To approve the scheduling of Convocation, for the Class of 2023, in physical mode: <ul style="list-style-type: none"> Date : Friday, 19/01/2024 Budget : Rs. 21,59,886/- | <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 13th Convocation. |
| Item No. 35.3 | <p>To report the following (<i>Reporting Period 11/06/2023 to 30/11/2023</i>) :</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 / New Associations</p> <p>(d) Conferences/Workshops/FDPs/ Webinars</p> <p>(e) Community Connect Activities</p> <p>(f) Admissions - 2023</p> <p>(g) Placements - 2023</p> <p>(h) State of Students (As on 5th December 2023)</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 and staff members. | <ul style="list-style-type: none"> No further action was required. |
| Item No. 35.4 | To confirm the Minutes of 34 th Meeting of Academic Council held on 5 th December 2023. | <ul style="list-style-type: none"> Registrar presented the minutes of 34th meeting of Academic Council held on 05/12/2023, before the board Members. Minutes were accepted by the Board. | <ul style="list-style-type: none"> Registrar to circulate the Minutes. |
| Item No. 35.5 | To ratify the appointments made during the reporting period from 11 th June 2023 to 30 th November 2023. | <ul style="list-style-type: none"> Reported by the Registrar. Ratified by the Board. | <ul style="list-style-type: none"> Reported. No further action was required. |
| Item No. 35.6 | To report the resignations tendered / exits during the reporting period from 11 th June 2023 to 30 th November 2023. | <ul style="list-style-type: none"> Reported by the Registrar. Ratified by the Board. | <ul style="list-style-type: none"> Reported. No further action was required. |
| Item No. 35.7 | To update on NAAC Cycle - II Accreditation. | <ul style="list-style-type: none"> Updated by Prof. G. K. Aseri, Pro VC and Director - IQAC. Appreciated by the Board. | <ul style="list-style-type: none"> No further action was required. |

| ITEM NO. | AGENDA ITEM | DISCUSSION & RECOMMENDATIONS | ACTION TO BE TAKEN |
|---------------|---|--|--|
| Item No. 35.8 | <p>To update on DST-PURSE Programme</p> <ul style="list-style-type: none"> • Total grant received as on 30th November, 2023 : ₹ 5,74,69,866.00 <ul style="list-style-type: none"> ➤ FY (2023-24) <ul style="list-style-type: none"> ○ Capital - ₹ 54,41,429.00 (12-10-2023) ○ General - ₹ 38,18,407.00 (12-10-2023) ➤ FY (2022-23) <ul style="list-style-type: none"> ○ Capital - ₹ 4,39,50,000.00 (22-03-2022) ○ General - ₹ 42,60,030.00 (22-03-2022) • Total expenditure incurred as on 30th November, 2023 : ₹ 2,87,21,828.00 <ul style="list-style-type: none"> ➤ FY (2022-23) <ul style="list-style-type: none"> ○ Capital - ₹ 2,41,97,285.00 ○ General - ₹ 45,24,543.00 ○ Consumables - ₹ 16,86,657.00 ○ Conferences/Webinars - ₹ 2,38,894.00 ○ SSR - ₹ 1,10,003.15.00 ○ Miscellaneous - ₹13,37,759.85 | <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. | <ul style="list-style-type: none"> • Reported. • No further action was required. |
| Item No. 35.9 | Any other item(s) with the permission of the Chair. | No other item was taken up as agenda. | |

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