

Item No.	Agenda	Discussion / Remarks	Action to be taken by
<u>AGENDA- 26.12</u>	<p>To ratify minor modifications in Ph.D. Regulations.</p>	<ul style="list-style-type: none"> • Following modifications were approved w.r.t. amendments in UGC regulations: <ul style="list-style-type: none"> ➤ Exemption of Course Work, if successfully completed elsewhere within stipulated time. ➤ Relaxation of 5% to SC/ST/OBC (non-creamy layers)/Differentially abled category in the entrance examination. ➤ A weightage of 70% to the entrance test and 30% to the performance in the interview/viva-voce shall be given. ➤ Revised composition of SRAC. ➤ Condition of one foreign examiner relaxed in exigent condition, to be approved by the President. <p>Revised regulations to be forwarded to all HoIs through Dean Research.</p>	<ul style="list-style-type: none"> • Dean-Research
<u>AGENDA - 26.13</u>	<p>To ratify changes in evaluation scheme of PG and UG Programmes offered by Amity Business School (ABS) from Even Semester AY 2019-2020 onwards.</p> <p>Changes in Evaluation Scheme for MBA, BBA and B.Com (H) Courses from 70% - 30% to 50%-50% from batch 2019-21, 2019-22 and 2019-22 respectively onwards.</p>	<ul style="list-style-type: none"> • Approved. 	<ul style="list-style-type: none"> • Director-ABS
<u>AGENDA - 26.14</u>	<p>To ratify Consultancy Guidelines of AUR.</p>	<ul style="list-style-type: none"> • Ratified. 	<ul style="list-style-type: none"> • No further action required.
<u>AGENDA - 26.15</u>	<p>To approve/ ratify the separation of following Programmes :</p> <ul style="list-style-type: none"> • M.Phil. (Clinical Psychology) (RCI Approved) from AIBAS and to approve establishment of new institute i.e. "Amity Institute of Clinical Psychology (AICP)". 	<ul style="list-style-type: none"> • Approved. 	<ul style="list-style-type: none"> • Coordinator -AIBAS
	<ul style="list-style-type: none"> • All academic Programmes of Ocean-Atmospheric Sciences (M.Sc. and Ph.D.) from ASAS to ASEAS. 	<ul style="list-style-type: none"> • Approved. 	<ul style="list-style-type: none"> • Prof. P.V.S. Raju



AMITY UNIVERSITY

— R A J A S T H A N —

Minutes of the 25th Board of Management meeting, held on December 06, 2019, at 2:30 PM in the Conference Room of AUR, Jaipur

25th Board of Management Meeting was held on December 06th 2019 at 2:30 PM in the Conference Room, Academic Block-A. Prof. Arun Patil, President chaired the meeting in the absence of Hon'ble Chairperson, the Chairman of the Board of Management, who could not attend the meeting due to his pre-occupation in other important matters of the University.

Prof. Arun Patil, President welcomed everyone present and new members of the Board specifically. 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 (Acting)			
1	Prof.	Arun Patil	President
MEMBERS			
2.	Prof.	Amit Jain	Pro President
3.	Prof.	G. K. Aseri	Provost & Director (IQAC & AIMT)
4.	Prof.	Vinay Sharma	Dean Academics
5.	Prof.	Anurag Verma	Director - ASAP
SPECIAL INVITEES			
6.	Prof.	S. L. Kothari	Vice President- ASTIF
7.	Brig. (Retd.)	G. S. Rathore	OSD to Chairperson
8.	Gp. Capt. (Retd.)	Ajoy Mudaliar	Director - Administration
9.	Mr.	Akshat Srivastava	Director - HR
MEMBER SECRETARY			
10.	Dr.	Nitin Bhardwaj	Registrar

Following members were granted leave of absence :

1	Prof.	P. B. Sharma	Vice Chancellor, Amity University Haryana, Manesar	Member
2	Prof.	J. Girish	Vice President- RBEF	Member
3	Mr.	Ashish Bindra	Chief Finance Officer	Member
4	Mr.	Ashish Singh	Director - Projects	Member
5	Shri	Pradeep Kumar Boarad, IAS	Commissioner College Education	Member

Following points were discussed:

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION
Item No. 25.1	To adopt the Agenda for 25 th Board of Management Meeting.	Adopted Unanimously. Proposed by Prof. Vinay Sharma Seconded by Prof. Anurag Verma	No action required.
Item No. 25.2	To confirm the Minutes of the 24 th Meeting of the Board of Management. a) The Minutes were circulated among the members of the Board of Management. No comments were received from any of the members. The Minutes may be confirmed.	The Board of Management confirmed the minutes of 24 th Meeting of the Board of Management .	No action required.
	b) Action-taken Report on the Minutes of the 24 th Meeting of the Board of Management. • The actions taken on matters that arose out of the 24 th Meeting of the Board of Management.	The actions taken on the matters that arose out of 24 th meeting of BOM were perused and noted.	
Item No. 25.3	Discussion/ recommendations of 26 th meeting of Academic Council held on 06 th December 2019	Accepted.	Registrar
Item No. 25.4	To ratify the appointments made during the period from 16/05/2019 to 30/11/2019	Ratified.	No action required.
Item No. 25.5	To report the resignations tendered/exits during the period from 16/05/2019 to 30/11/2019	Reported and Noted	