

Ref.: AUM/RO/1231

MINUTES OF THE GOVERNING BODY MEETING Held on Wednesday, 20th April 2022 at 11:00 am (Through Online Mode on ZOOM Cloud Meetings)

The meeting of the Governing Body was held on Wednesday the 20^{th of} April 2022 at 11:00 AM onwards through online mode on ZOOM Cloud Meetings.

Following members were present in the meeting: -

- 1. Dr. Aseem Chauhan Chairman
- 2. Dr. A W Santhosh Kumar Member
- 3. Dr. D Selvamurthy Member
- 4. Dr. S L Kothari Member
- 5. Lt. Gen. V K Sharma AVSM (Retd) Member
- 6. Dr. P B Sharma Member
- 7. Dr. Padmakali Banerjee Member
- 8. Mr. Bhushan Bajaj Member
- 9. Dr. Kamal Kant Dwivedi Member
- 10. Commodore Atul Kumar Special Invitee
- 11. Dr. H S Vyas Member Secretary

Following members could not attend the meeting due to their other commitments.

- 1. Adv. Vijay Vaidya
- 2. Mr. Lalit Kshirsagar
- 3. Mr. Pradeep Kumar Member



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

The meeting of Governing Body started with The Chairman of Governing Body The Chancellor and President Amity University Maharashtra, Dr. Aseem Chauhan Ji welcoming all the members of the governing Body. He also welcomed the Vice Chancellor Dr. A W Santhosh Kumar and introduced him to the members of the Governing Body, that he has been given charge of Vice Chancellor of Amity University Maharashtra. He added, that the Governing Body has full faith that he will take forward the mission and vision, and values of Amity Foundation forward and expressed his confidence that under the leadership of Dr. A W Santhosh Kumar, Amity University Maharashtra will scale up to new heights. He also thanked previous officiating Vice Chancellor Lt. Gen. V K Sharma for his service towards the AUM and welcomed him as a new member of Governing Body to share is valuable inputs and thoughts.

The President of AUM said that the Governing Body meeting format has been changed little bit as earlier, he emphasized that the meeting should be more concise, and time bound. The President of AUM, Dr Assem Chauhan invited the Vice Chancellor Dr. A W Santhosh Kumar to present the progress of University.

The minutes of previous Governing Body meeting was circulated to the members of the Governing Body committee which was held through on-line mode on 14th December 2021, and same was approved by the Chairperson and other members of the committee.

The minutes of previous Board of Management meetings also was circulated to the Chairperson and other members of the Governing Body committee which was held through on-line mode on 15th February 2022 and 06th April 2022 respectively, and same was approved by the Chairperson and other members of the committee.

All the agenda points were discussed chronologically, and discussions and deliberations were recorded as under.



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Agenda – 1

Welcome Address by the Vice Chancellor of Amity University, Maharashtra, Prof. (Dr) A W Santhoshkumar.

The Hon'ble Chancellor and President, Amity University Maharashtra requested Hon'ble Vice Chancellor Prof. (Dr) A W Santhosh Kumar to deliver his welcome address.

Hon'ble Vice Chancellor while welcoming the members of the Governing Body, gave a brief of the Progress of Amity University Maharashtra.

He informed the members of the Governing Body, that the University is doing well, notwithstanding the pandemic and the lock down. Amity University has done well on Accreditations, Rankings, conducting number of webinars, signing of MOUs, getting number of funded projects and admissions. The university has seen an upward trend on all spheres, and it is proud to observe that AUM has become one of the popular and best private universities in Maharashtra. On Research and Innovation, he mentioned that the result of IIC – Institution Innovation Cell ranking was announced for the university. He was happy to place on record that with collective efforts of all, Amity University Maharashtra has secured 3.5 stars ranking out of 5 stars. This is more important as this year, the highest ranking that is given is of 4 stars. AUM achieving 3.5 stars rating only proves that Amity University Maharashtra has tremendous potential. Under ARIIA ranking, AUM has secured 'PERFORMER' rank and we are looking forward for better rank in future. He added that, under HANSA Research Ranking, at all Indian Level, the University has secured 110th rank and is ranked 10th in emerging B-School, is ranked 61st among private university, is ranked 37th in West Zone, and 13th in Govt. and Private in Maharashtra, is ranked 10th among private university in Maharashtra.

The Hon'ble Vice Chancellor gave glimpse of important statistics and updates on AUM in brief, such as:

✓ Total active Student's strength at AUM campus: -

No. of Active Students	UG	PG	PH.D	Total
No. of Active Students	3925	1049	204	5178



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

✓ Total Hostel strength at AUM campus: -

Hostol strongths	Boys Hostel	Girls Hostel	Total
Hostel strengths	988	986	1974

✓ Academic Performance of the Students: -

% of Students / CGPA	< 6.5 CGPA	≥ 6.5 to 8.5 CGPA	≥ 8.5
% of Students / CGPA	17.25%	49.91%	32.84%

✓ Teaching staff details: -

No. of Tooching Staff	Full time Faculty Part-time Faculty		Total	
No. of Teaching Staff	209	85	294	
Faculty students Ratio – 1:22				

✓ Accreditations: -

SI. No	Name of Ranking / Survey	Date / Period	Participating School	Ranking Status	Remarks
1	NIRF	18.02.2022	ASET, ABS & University Level	Application is submitted and waiting for the result	
2	India Today – MDRA Best Colleges Ranking – 2022	25.02.2022	ASET, ABS, ASFTD, ALS & University Level	Application is submitted and waiting for the result	
3	DQ-CMR Best Tech Schools Survey 2022	06.02.2022	ASET	Best Tech School in Private Category 22 Best Tech School Overall Category (Government and Private) 34 Best Tech School in West Zone 6	Result announced
4	The Higher Education World University Ranking 2022	30.03.2022	University Level	Application is submitted and waiting for the result	
5	The Week Hansa Research – Best		University Level	Deadline to submit on 20 April, 2022	



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

	University Ranking 2022			
6	Times – All India Annual Engineering Institutes Ranking Survey 2022	ASET	Under Process	
7	QS Ranking	University Level	Under Process	

✓ MOUs: -

Sr. No.	Name of University	Scope
1	Arizona Board of Regents – The University of Arizona USA	Bioprospecting Bioactivity Medicinal Chemistry Proteomics & Genomics Astrobiology Plant Biotechnology Molecular data science & System Biology
2	University of Arizona, Tucson	Micro-campus Program
3	University of Florida, Gainesville	Microbiome Study – Proteomics
4	Centre For DNA Fingerprinting & Diagnostics – Hyderabad	Astrobiology Drug Discovery Proteomics & Genomics

As on date the status of MoUs at AUM are as follows:

Amity University campus	No of MOUs signed
AUM	05 (03 International)
Total	25 (06 International)



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

He further informed the members of the committee that, three students of final semester have joined the University of Arizona USA for final semester project work. Norwegian delegation visited AUM to explore possible tie up between AUM and Universities of Norway. The delegation also Discussed to identify areas of collaboration in areas of higher education and science and technology. Amity University Mumbai convened a meeting with Ms. Federica, Director — Italian Embassy for possible collaboration with universities of Italy. The aim of this tie-up is to make Italy a higher education destination for Amitians; under a special scholarship scheme "Study in Italy" initiative.

The Hon'ble Vice Chancellor Prof. (Dr) A W Santhosh Kumar also briefed the members of the Governing Body on various events conducted at AUM:

- Entrepreneurship and Innovation: The month of April, 2022 has been celebrated as
 Entrepreneurship month, where more than 42 activities have been planned and out of these
 34 have been already completed as on the date of meeting.
- II. **AUM Start-up:** An initiative of Amity School of Fashion Design & Technology for setting up a startup in Amity University Maharashtra under name BESPOQ, it has been mentored and approved by our Hon'ble Chancellor Dr Assem Chauhan sir.
- III. **2**nd **International Conference conducted by ASET, AUM :-** There were more than 350 participants participated in this event, it was conducted in hybrid mode.
- IV. 3rd International Conference conducted by ASB, AUM:- There were three international universities participated in the conference. Namely INTL International University, Malaysia, University Kebangsaan Malaysia (UKM) and Islamic University of Maldives.
- V. **CRC, AUM organized Women's Excellence Award:-** Amity University Maharashtra Corporate Relationship Centre (CRC) has organized Women Excellence Award on Women's Day. This is a part of the placement & PR initiative. Unver this 10 Lady CEOs of high repute were selected and they were felicitated during the women's day.
- VI. **Events and Fest (AMINOVA & TECHNICIA) organized at AUM:** AMINOVA is an annual mega event of Students. It was 2 days event held on 8th & 9th of April, 2022. There were 2.5 lacs



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

students entries, 15 different universities and colleges from Mumbai and Pune participated, 40 different celebrities graced the event. TECHNICIA 2022 was conducted by the Amity School of Engineering and Technology, the CEO of TATA Steel Plant had inaugurated the event. The event included many science and technology fun activities.

VII. Faculty Achievements:-

- a) The Hon'ble Vice Chancellor **Prof.** (**Dr**) A **W** Santhosh Kumar is awarded five international patent with amity affiliation, all are from Australia.
- b) Prof. (Dr.) Shrikant Charhate, Dean Academics, AUM:- He is a member of the Member of Board of Studies in Civil Engineering, Savitribai Phule Pune University. Member of Board of Studies in Civil Engineering, University of Mumbai. Research paper presented in international conference "Hydro 2019" held at Hyderabad has been accepted for publication in Springer e-book as a contributed chapter after 4 rigorous revisions. Topic: Integrated RULES and GIS approach in Estimating Soil Erosion of Watershed in Karjat.
- c) Prof. (Dr.) Gautam Gawali, Dean Student Welfare:- He is Member of the Board of Studies in Human Ecology, Tata Institute of Social Sciences, Mumbai Member of Board of Studies in Psychology, MGM University, Aurangabad Member of Research Advisory Committee of IIS (Deemed to be University) Jaipur Nominated as a Member of Executive Council, Indian Academy of Applied Psychology (IAAP) a professional organization founded in 1962.
- d) Prof. (Dr.) Khushal Vibhute, Director, Amity Law School: He is Member of Research Advisory Committee (RAC), Symbiosis Law School, Symbiosis International University, Pune. Member of Academic Council, Damodaram Sanjivayya National Law University, (DSNLU) Visakhapatnam (Chancellor's Nominee). Member of International Advisory Board, Mizan Law Review. Member, Panel of Reviewers, Springer.
- e) Dr. Dattatray Late, Centre of Excellence in Nanotechnology: "Top Materials

 Science Scientists ranking in India" (National Ranking 90 Position)



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

(World Ranking - 7,053 Position). Dr. Dattatray Late is honoured with a title as "TRIGGER RIDER" by Hon'ble Founder President In recognition of great scientific talent and acumen. In 2021 – 22, he has again appeared in the 2% Scientists of the world as per Stand Fords ranking for second consecutive year. Edition - 2nd book "Fundamentals and Supercapacitor Applications of 2D Materials" with Dr C S Rout (Jain University, Bangalore) has just been published online by Elsevier publisher

- f) Dr. Bhawana Chanana Director, (ASFDT):- She has been awarded 02 patent (i)

 Title: AN EQUIPMENT & PROCESS TO MANUFACTURE LAPS OF A UNIQE

 ABSORBENT CORE MATERIAL & DISPOSABLE ABSORBENT ARTICLES MADE

 THEREFROM (ii) Title Cellulosic Superabsorbent Polymer Based Absorbent

 Member & Disposable Absorbent Articles Comprising the same.
- g) Other faculty's notable Achievements of AUM are as follows:

Name of the Faculty	School	Remarks
Dr Bhawna Sharma, Officating HOI, ABS	ABS	Nominated as member of BoS committee as external expert at CKT College affiliated to Mumbai University. (She has published 03 bokks)
Dr Abhishek Sanjay Guldhe , Associate Professor, AIB	AIB	Edited book titled "Waste and Biodiesel: Feedstocks and Precursors for Catalysts", Published by reputed scientific publication Elsevier. His research has featured in the local newspaper Sakal, Nagpur edition He is Principal Investigator - Ramalingaswami fellowship project Funded by: Department of Biotechnology, Govt. of India. He has also appeared in 2% scientists of the work as per Stand Fords Ranking in 2021 – 22 for second consecutive year
Dr Nandini Basistha, Assistant Professor	AILA	Member of the Editorial Board of an International scientific journal, Philosophy, Economics and Law Review Published by Ministry of Internal Affairs of Ukraine and Dnipropetrovsk State University, Ukraine



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

		Presented paper on Ensuring Equal Rights & Opportunities for Women and Men in Ukraine. Her Book "Women' Rights & Justice: Theory & Praxis (2021)" published for Mittal Publication, New Delhi (ISBN 978-93-90692-19-4)
Dr Pushpendu Rakshit		Written 03 different books
Assistant Professor	ABS	He is also granted 02 international patents
Dr. Manoj Devare, Professor	AIIT	Awarded as "The Best Faculty" at "The league of Erudite" An Educators Meet Organized by the ITM Navi Mumbai, Dated 21st March 2022.

VIII. Newsletters/Magazines:

School/Institute	News letter /Magazine
ABS	2 nd editions of ABS e-Newsletter Business Quotient – EQUIP THE QUIVER
AIIT	First edition of the Newsletter 'ALGORITHM'
AILA	Lanuch of History Magazine "Itivritta"
ASFDT	StyleQ Magazine – digital "flip-book" StyleQ Magazine 13 th Edition
AILA	The Young Imprint a quarterly student magazine-cum-journal wherein students can post their analysis on a given topic.
AIB	Newsletter for World Antimicrobial Awareness Week (WAAW 2021)
ASL	Annual Magazine – Zenith

IX. Research Publications: -

Amity University campus	No. of publications	SCOPUS INDEXED publications			
AUM	152	109			
Total	360	255			
H Index : 22, Citations : 1790					



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

X. Research Funding: -

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	36	02 (07 Ongoing)
Total	117	(16 Industrial)

XI. Patents filed/Granted:

Amity University campus	No. of Patent filed/Granted
AUM	04 filed recently (12 Granted)
Total	27 filed (12 Granted)

XII. Research Conferences/Workshops:

Amity University No. of conferences/FDPs		No. of conferences/FDPs	
campus	Attended	Organized	
AUM	208	29	
Total	337	69	

XIII. Lockdown period (Webinar/Lecture/Workshops attended)

Amity University campus	webinar/lecture/workshop Attended
AUM	189
Total	1114

XIV. GOVERNMENT -FUNDED PROJECTS

School/	Funding Agency	Duration of	Project Amount	Status
Institute		project		
AIB	ICMR, New Delhi	3 years	INR. 1.3 Crores	Ongoing
AIB	Department of	5 Year	40.00 Lakh	Ongoing
	Biotechnology, Gol			



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

XV. INDUSTRY -FUNDED PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB (CoE Astro)	UC Berkely Breakthrough Initiatives projects	6 Months	12.00 Lakh	Ongoing
AIB (CoE Astro)	SatSure Pvt. Ltd	5 Years	5 Lakh	Ongoing
ASET	JMS Mining Pvt. Ltd.	2 Years	25,000.00	Ongoing
AIB (CoE Astro)	Mars Analogue Research in Ladakh	2 Years	US \$ 1000	Ongoing
ASFTD	LIBA, ABFRL (Aditya Birla Fashion and Retail Limited)	3 Months	-	Ongoing

XVI. Notable events / Workshops / Conferences / FDPs:

		Institute
Sr.NO	Event	Department
1	Embedding Entre Entrepreneurial Mindset in Young Students	Ecell-ABS
	Workshop on 'Entrepreneurship and Innovation Career	
2	Opportunity"	CRC
3	My Story - Motivational session by Successful Entrepreneur	AIB
	Workshop on Innovative 3D Printing Technology &	
4	Applications	ASET&MB
	Session on Achieving Problem-Solution Fit & Product-Market	
5	Fit: A case study on Swiggy	ASFDT
	Workshop on Design Thinking, Critical thinking and	
6	Innovation Design	CRC
7	Design Innovation & Technology in Animation	ASCO
8	Master class: Interactive Workshop	Ecell-ABS
9	Intellectual Property Rights (IPR) Awareness	ASET&AIB
	One Week Faculty Development Program (FDP) on "Capacity	
10	Building in academia	IQAC-AUM
11	My Story - Motivational session by Successful Innovators	AIB
12	Webinar on " Let's Startup	ASET
13	Startups in Biosciences	AIB
14	My Story	Ecell-ABS
15	The Real Talk- Series	Ecell-ABS



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

16	Pitch Perfect A chance to scratch that entrepreneurial itch	IOC-AUM
17	Web 3.0 & Content Creator Economy	Ecell-ABS
18	National Innovation Day Ecell-ABS	
19	National Pollution Control Day ASAS	
20	National Science Day	AIB
	Expel talk on "Process of Innovation Development and	
21	Technology Readiness Level in Agribusiness	ALB
22	The Fundamentals of Sales Marketing & IT	Ecell-ABS

XVII. Center Of Excellence:

1	Contar Of Astrobiology	Establishment In 2019(AIB)	
1	Center Of Astrobiology	Origin Of Life & Evolution	
2	Center Of Nano Science & Nano Technology	Establishment In 2019 (ASET)	
		NanoScience Research	
2	Center Of Computational Biology &	Establishment In 2020(AIB)	
Translational Research		Genomics & Stem Cell Research	
4		Establishment In 2020(AIB)	
	Center For Proteomics & Drug Discovery	Drug Discovery & Disease	

The Hon'ble Vice Chancellor Prof. (Dr) A W Santhosh Kumar was very happy to announce that, the **Center For Proteomics & Drug Discovery** has been inaugurated by Dr. D Selvamurthy during his 03 days visit for research collaboration. He further added that, we Dr. Selvamurthy visited more than five different institute of repute like Bhaba Atomic Research Centre, Naval Research Centre, IIT Mumbai etc. He updated the Hon'ble Chancellor and the members of the Governing Board that the 'Center Of Astrobiology' – Amity Space Biology Experiment – 1 has submitted the first pay load to ISRO for space research.

XVIII. Extra-Curricular Activities:

- a) Tribal Awareness program conducted by the AIBAS
- b) Museum on wheels by AITT
- c) Rural Camp Social Work student (BSW & MSW)



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

The Hon'ble Vice Chancellor Prof. (Dr) A W Santhosh Kumar briefed The Members of the Governing Body on the future proposals on which AUM would work:

- Achieve campus strength of 10,000 students
- Bring in more International Placements
- Institutional Accreditation
- Improve publications through international collaborations
- Improve 'h-index' of AUM
- Starting of paramedical course by establishing College of Pharmacy,
- Starting of executive courses to run at city office AIBAS, ABS, Certificate courses to be initiated.
- Strengthening of infrastructure of Centers of Excellences.
- Additional residential complexes for students and faculties.
- Indoor stadium for sports and games
- Gym facility

The Hon'ble Vice Chancellor Prof. (Dr) A W Santhosh Kumar also highlighted that the City office is fully functioning. Activities done by CRC and Admission included such as:

The admission department of Amity University Maharashtra conducted Principal Conclave and the CRC department conducted the Alumni Meet, Cogno Cinverse, Design Thinking Workshop

Apart from that, he shared with the members of the Governing Body that the placement at AUM is 84.5%, out of this 35.9% students are placed in highest salary of 6.92 lacs p.a. There are two students who has got the highest salary package of 24 lacs p.a.

With these words The Hon'ble Vice Chancellor concluded his presentation on the activities of AUM. The Hon'ble President and Chancellor of Amity University, Maharashtra, Dr. Aseem Chauhan invite the views and suggestions from the members of the Governing Body to guide the university in its journey towards excellence.



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

1. Suggestion from Dr Selvamurthy

Dr Selvamurthy shared the update on his 3 days visit of AUM. He stated that along with Hon'ble Vice chancellor of AUM he visited various prestigious Institute / Departments such as DRDO, Bhabha Atomic Research Center, IIT etc. He emphasized signing of MOUs especially international level, filling and granting of Patents, new projects to be submitted such as ICMR, DBT etc., he said that AUM has good quality faculties, good infrastructure, laboratories and equipment's. AUM has built its potential in a very short span of time of 6 years. He added the AUM has tremendous scope to bring up industry connect as well as industry projects. In keeping with the vision of founder president and chancellor of AUM he suggested to consider to start M.Tech in defense technology, and study abroad program has to be encouraged. He also stressed that the number of admission should be targeted at 10,000 students by 2024. Dr. Selvamurthy appreciated the good work done by Dr Dattatray Late, Dr Siddharth Pandey and Dr Abhishek Guldhe. Finally, he stated that AUM should work on its image building, academic reputation, publicity etc., AUM should also plan to hold convocation 2022.

Suggestion – 2 (Dr K K Dwivedi)

Dr Dwivedi stated that the faculty of AUM should target to have minimum 2 research publication per faculty per year. He added that the impact factor is 18, which is fine, however, it should be improved and make it impact factor 30 within the span of next 3 years. He suggested that the Ph.D. registration should increase to 470 at least. He added that only 97 faculties of AUM are holding the Ph.D. degrees and to ensure that in future we appoint faculty only with Ph.D. degrees as they can endorse a Ph.D. supervisor. Some of the faculty are active in the research work but some faculty like that of ASAS are not very active. ASAS has 21 faculties, but research scholars are only 20, therefore the number of Ph.D. registration should be increased in ASAS. There are 12 Ph.D. scholars of AUM already completed period of 05 years plus, hence AUM should ensure that the research scholars should completed their course within time limit given. 4 Ph.D. guides name are appearing on AUM website, who are not part of AUM, their names should be removed from



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

the website. He also added that some diploma program may be started at AUM, such as film & television, story writing, direction all that kind of small aspects.

Suggestion – 3 (Prof. P B Sharma)

Prof. P B Sharma thanked and congratulated Hon'ble President and Hon'ble Vice Chancellor for the outstanding performance presented by the Hon'ble Vice Chancellor Prof. (Dr) A W Santhoshkumar of AUM. He referred the opening remark of Hon'ble Chancellor and stated that we as university have to revisit our strategic plan, redefine of our pathways on which we have to work with certainty, clarity, with conviction and with a commitment to build a great nation for our people. He added that we should have more emphasis on new academic horizon after covid 19 and specially we should focused on inter-disciplinary education, integrated science, research and innovation, new collaborative pathways, joint program.

The President of AUM thanked Prof. P B Sharma for his valuable thoughts and suggestions. He added that, at present the regulatory changes are happening in the country the most recent is that UGC Chairman has taken two policy decision; (i) student can opt two degrees simultaneously (one regular mode and one part time or online mode) and no. (ii) twining program with foreign universities is permitted. He stated that in Mumbai the students are more global minded, foreign university are more interested to operate, he suggested to the Vice Chancellor Prof. (Dr) A W Santhoshkumar to grab this opportunity and make plan for the same.

Suggestion – 4 (Lt. Gen. V K Sharma)

Lt. Gen. V K Sharma expressed gratitude to the Hon'ble President and chancellor, and complemented Hon'ble Vice Chancellor for outstanding performance he had rendered at Amity University, Mumbai and the presentation by the Hon'ble Vice Chancellor Prof. (Dr) A W Santhoshkumar of AUM. He suggested following: (i) AUM should reduce its dependency on the visiting faculties. (ii) Have International students at AUM – in Mumbai, we should enhance our international students for our outlook and visibility, (iii) Visibility through PRO – our visibility as a



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

University through PRO is very limited. Therefore, we must monitor news that have been published every day, how many clippings are appeared in the TV, (iv) connect with alumni – it is very important that maximum alumni should registered with us on alumni portal. He further added that, AUM has tremendous potential in fashion, travel and tourism now after opening the campus post COVID. We can do good in these area.

Suggestion - 5 (Mr. Bhushan Bajaj)

Mr Bhushan Bajaj thanked Hon'ble President and chancellor for giving him the opportunity. He said he was very pleased to observe good overall performance of the university and the university is growing up under the leadership of Chancellor & President Dr Assem Chauhan and the Vice Chancellor Dr A W Santhosh Kumar. He suggested few points from industry perspective. (i) He mentioned on the front of 3D Printing technology, there is a technology in Germany which is very special technology and recently developed. He added that there is very good potential, and if required, he can interact and give some inputs of the team which are already doing research in this area. With that help, we can develop a prototype developer technology and introduce in India. He suggested that in this regard, AUM Team can contact The Central Glass Ceramic Research Institute, Kolkata. (ii) Suggestions for 'Indianization of defense technology and weapon system'. He said that for the concept of Make in India made by Hon'ble Prime Minster of India, the Government of India has special focus on Indianizing at least 300 – 400 items, service entities components. He further stated that, Amity University Mumbai has great potential, and we should really take it up very strongly. (iii) On lithium Battery Industry in India – He stated that as per survey, the production of two-wheeler industry in India, in the next five year is going to be 3 million unit of electric twowheeler, AUM can develop a prototype, develop a technology where we can give a home charging system (EV charging system) which everybody can own.

The President of AUM Dr Assem Chauhan thanked and appreciate Mr Bhusan Bajaj for his valuable thoughts and suggestions, and he suggests the Vice Chancellor Prof. (Dr) A W Santhoshkumar to



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

conduct a separate meeting through zoom for more details and explore future prospect in this regard.

Suggestion – 6 (Mr. S L Kothari)

Mr S L Kothari thanked Hon'ble President and chancellor for giving him the opportunity to give his suggestion. He said that Amity University Mumbai has very good infrastructure, 209 faculties member, and some faculties are Ramalinga Swami fellows, some of them are in top 2% of the global ranking, Dr. A W Santhoshkumar himself is a great scientist and he understands all quality parameters. He added, focus on good publications, NAAC accreditation, NIRF ranking is very important when we go for international collaboration.

Suggestion – 7 (Dr. Padmakali Banerjee)

Dr. Padmakali Banerjee thanked Hon'ble President and the esteemed members of the Governing Body of amity University Maharashtra. She gave her compliments to Hon'ble Vice Chancellor Prof. (Dr) A W Santhoshkumar for his detail presentation on the performance of the university. She gave three suggestions as follows (i) the academic policies and regulatory changes are taking place at University levels. Amity University in general has been very open to flexibility, now with the new norms setting in, we need to make required changes I the programs and curriculum that we offer. (ii) Ph.D. admission — when we enrolled students for Ph.D. from good institution, research institutions as well as industry, will help collaboration and will also bring lot of academic tie-ups and publication. (iii) skills program — the NSDC, NCBT and other sector. Amity University located at Mumbai has locational advantage to do lot in financial sector and media sector.

Hon'ble President Dr Assem Chauhan thanked Dr. Padmakali Banerjee for her valuable thoughts and suggestions. He stated that after COVID the student are coming back to the university campus after two years, also our first year students are experiencing the university campus for the first time. Our faculty and staffs are coming back after a long gap, we need to keep an eye on the human aspect,



Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

they could be under phycological and mental pressure, which at time may not be visible. We have to identify those who are under mental stress and pressure.

Hon'ble Vice Chancellor Prof. (Dr) A W Santhoshkumar invited Commodore Atul Kumar for his inputs and suggestions.

Suggestion – 8 (Commodore Atul Kumar)

Commodore Atul Kumar thanked Hon'ble Vice Chancellor Prof. (Dr) A W Santhoshkumar for giving him the opportunity. He said that Amity University Maharashtra has done well in the last five years. He added that, as Mumbai is a dream city for students, faculty, professional & entrepreneurs, we should use our resources in full stack. We can utilize the PRO, social media to bring out the stories of success of students and faculties which will attract good students as well as good faculties.

The Governing Body meeting ended with the vote of thanks delivered by Hon'ble Vice Chancellor Prof. (Dr) A W Santhoshkumar. He assured all the member of the governing body that every suggestion given by them will be taken up and pursued. He thanked all the members of the governing body for their enthusiastic participation.





Dr. H. S. Vyas

Registrar

To:

- Chairman of the Governing Body
- Vice Chancellor
- Pro Vice Chancellor
- All Members of the Governing Body

Copy to:

- Vice Chancellor Secretariat
- Office copy