

AMITY UNIVERSITY

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

MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 15th FEBRUARY 2022

(THROUGH ONLINE MODE ON MS TEAMS)

The meeting of the board of Management was held on 12th February 2022 at 10:30 AM through online mode on MS Teams.

Following members were present in the meeting.

1. Lt. Gen. V K Sharma AVSM (Retd)
2. Dr. A W Santhosh Kumar
3. Dr. Shrikant Charhate
4. Dr. Bhavana Chanana
5. Dr. Khushal Vibhute
6. Dr. Aparna Khanna
7. Dr. H S Vyas (Member Secretary)

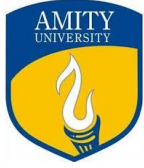
Following members could not attend the meeting due to their other important engagements.

1. Dr. Kamal Kant Dwivedi
2. Prof. (Dr.) P. B. Sharma
3. Lt. Col. Arun Sharma
4. Dr. Ashish Singh
5. Dr. Ashish Bindra

All the agenda points were discussed one by one and deliberations were recorded as under.

Agenda – 1

Welcome Address by the Chairman of the Board of Management Hon. Vice Chancellor



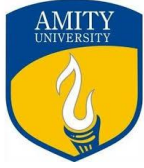
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The Board of Management meeting began with Hon'ble Vice Chancellor welcoming the members of the Board of Management. In his welcome address, Hon'ble Vice Chancellor informed the members of the Board of Management that in spite of the pandemic situation, Amity University Maharashtra is doing well. All the classes are happening on-line and care is taken by every faculty to ensure that the quality of education does not suffer. Examinations are being conducted on on-line mode. The results of the examinations are being declared on time. There are many students who are winning prizes at various competitions and are making their parents and Amity University Maharashtra proud. The faculty members at Amity University Maharashtra are also actively publishing quality research papers in journals of repute. Applications for many funded projects are being made and many faculty members have applied and are being granted patents.

Hon'ble Vice Chancellor shared with the members of the Board of Management the Government Resolution of The State Government of Maharashtra dated 25th January 2022 granting approval to the Universities of Maharashtra to open campuses and conduct class on offline mode. However, subject to the university following all COVID protocol and is required to strictly abide by the guidelines, SOPs and directions issued by State Government, UGC and statutory bodies from time to time. In keeping with the said Government Resolution, Amity University has opened-up its campus and hostel for the students to visit campus for on-line class. Accordingly, a detailed SOP was circulated among student and students have already started visiting campus.

With these words, Hon'ble Vice Chancellor concluded his welcome address. Hon'ble Vice Chancellor once again extended a warm welcome to all the members of the Board of Management and directed The Registrar to continue with the next agenda point of the meeting.



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Taking the discussion forwarded, the Registrar moved to Agenda Point no. 2 of the Board of Management Meeting.

Agenda – 2

Address by the Pro Vice Chancellor Dr. A W Santhosh Kumar.

The Pro Vice Chancellor Dr. A W Santhosh Kumar welcomed the members of the Board of Management.

Agenda – 3

Ratification of the Minutes and Action taken report of the previous Board of Management Meeting held on 2nd December 2021.

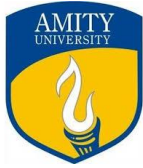
The Registrar placed before the members of the Board of Management the Minutes and Action taken report of the previous Board of Management Meeting held on 2nd December 2021. The same was approved by the members.

Agenda – 4

Update on AUM participation in various ranking processes.

The Registrar placed before the members of the Board of Management report on the update of various ranking processes in which AUM has participated.

1. IIC - Institutions Innovation Council 3.0 (2020-21) Annual Performance: University Category ranking Amity University Maharashtra secured 3.5 Star Rating out of 5
2. The Week HANSA Research India's Best B School Ranking 2021, Amity University Maharashtra securing following rank:
 - a. Has Scored 110 among Overall - at All India Level
 - b. Is ranked 61 among Private - All India Level



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- c. Is ranked 37 (West) Zone Rank - (Govt. + Private)
 - d. Is ranked 31 (West) Zone Rank - Private
 - e. Is ranked 13 in Mumbai Maharashtra State - (Govt. + Private)
 - f. Is ranked 10 in Mumbai Maharashtra State - Private
 - g. Is ranked 10 in Emerging B School - All India Level
3. ARIIA – 2020 – Amity University Maharashtra appeared in the "PERFORMER" Band

Agenda – 5

Report on On-Admission Merit Scholarship for the Academic Year 2021 – 22

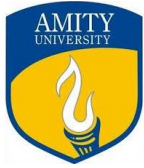
The registrar placed before the members of the Board of Management report on On-Admission scholarship recommended by Amity University, Maharashtra for the Academic Year 2021 – 22.

Sr. No.	Nature of Scholarship	No. of students benefitted	Financial Support	
			For Semester	For Academic Year
1	On-Admission Merit Scholarship	743	28,499,000	56,998,000
2	UG to PG Amity Students	35	532,000	1,064,000
3	PhD Scholarship	3	41,000	82,000
TOTAL		781	29,072,000	58,144,000

The detailed sheet listing down the information of every case along with physical documents of the copies of marksheet and other certificates is out up to head office for their verification and final approval of Hon'ble Chancellor.

Agenda – 6

Details of Introduction of New Courses at Amity University Maharashtra.



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For the information of the Members of the Board of Management, The Registrar placed before a report giving details of introduction of new courses at Amity University Maharashtra from the Academic Year 2022 – 23.

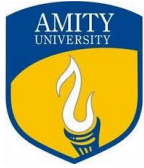
Sr. No.	School Name	# of New Programs
1.	Amity Business School	3
2.	Amity Institute of Behavioral & Allied Sciences	1
3.	Amity School Communication	1
4.	Amity School of Applied Sciences	2
5.	Amity School of Architecture and Planning	1
6.	Amity School of Engineering and Technology	5
7.	Amity School of Fashion Design & Technology	2
8.	Amity School of Liberal Arts	1
9.	Centre of Excellence in Astrobiology	1
TOTAL		17

Sr. No.	Type of Course	# of Programs
1.	Post-Graduate Courses	11
2.	Under-Graduate Courses	6
TOTAL		17

After deliberations, the same was approved by the Members of The Board of Management.

Agenda – 8

Approval of recruitment of Teaching, Non-Teaching and Visiting Faculty for the Even Semester 2021 – 22.



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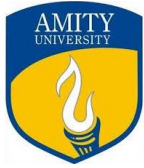
Registered under Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

The Registrar placed before the members of the Board of Management the summary of school wise number of teaching faculties required for the Even Semester for the Academic Year 2021 – 22, based on the teaching load of subjects across courses.

Sr. No.	Name of School	No. of Faculty Required
1	Amity Business Schools (ABS)	8
2	Amity School of Engineering & Technology (ASET)	8
3	Amity Institute of Biotechnology (AIB)	3
4	Amity School of Communication (ASCO)	6
5	Amity Law School (ALS)	7
6	Amity School of Architecture & Planning (ASAP)	6
7	Amity of Fashion Design & Technology (ASFT)	3
8	Amity Institute of Behavioral and Allied Science (AIBAS)	25
9	Amity School of Languages (ASL)	4
10	Amity Institute of Liberal Arts (AILA)	5
11	Amity School of Fine Arts (ASFA)	1
12	Amity Institute of Information Technology (AIIT)	2
13	Amity Institute of Travel & Tourism (AITT)	2
14	Amity School of Applied Sciences (ASAS)	5
15	CII – School of Logistic	Nil
16	RICS – School of Build Environment	Nil
TOTAL		85

To make good the deficiency of the full time teaching staffs, school wise requirement of Visiting Faculty was placed before the members of the Board of Management.

Agenda – 9



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Research activities at AUM to include projects, publications and patents submitted by University.

The Registrar Invitee Dr. Aparna Khanna – Dean Research, to present to the members of The Board of Management, update on the Research activities at AUM to include projects, publications and patents submitted by Amity University Maharashtra.

Dr. Aparna Khanna presented to the Members of the Board of Management update on the Research activities at AUM to include projects, publications and patents submitted by Amity University Maharashtra. The presentation covered following details:

1. **Research Publications**

Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	383 (Jan-Oct 2021 : 115)	228 (Jan-Oct 2021 : 66)

2. **Research funding (Project submitted/ongoing):**

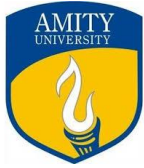
Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	157 (Jan-Oct 2021 : 33)	17 (Jan-Oct 2021 : 6)

3. **Research Conferences/Workshops**

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	347 (Jan-Oct 2021 : 185)	119 (Jan-Oct 2021 : 39)

4. **Patents filed/Granted:**

Amity University campus	No. of Patent filed/Granted
AUM	20 (Jan-Oct 2021 : 10)



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5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	198 (Jan-Oct 2021 : 59)

6. MoUs

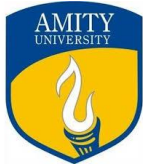
Amity University campus	No of MOUs signed
AUM	24 (Jan-Oct 2021 : 6)

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

Amity University campus	webinar/lecture/workshop Attended
AUM	1,633 (Jan-Oct 2021 : 423)

8. GOVERNMENT –FUNDED PROJECTS

School/Institute	Funding Agency	Duration of project	Project Amount	Status
AIB	ICMR, New Delhi	3 years	INR. 1.3 Crores	Ongoing
AIB	Department of Biotechnology, Govt	5 Year	30.00 Lakh	Ongoing
AIB (ACoeA)	University of Edinburgh: Australian Centre of Astrobiology	--	US\$ 1,000	Ongoing
AIB	Mars Society Australia	--	2 Lakh	Ongoing
AIB	Research Society for the Study of Diabetes in India	2 years	2.34 Lakh	Ongoing



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9. INDUSTRY-FUNDED PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB	IVY skin and Pvt Ltd	2 Months	INR 35200/-	Ongoing
AIB (ACoeA)	SatSure Pvt. Ltd	--	5 Lakh	Ongoing

10. News letters/Magazines:

School/Institute/ Department	News letter/Magazine
ASFDT	StyleQ Magazine - Autumn/ Fall-Winter 2020-21
ASFDT	StyleQ Digital Blog
AILA	The Young Imprint a quarterly student magazine-cum-journal wherein students can post their analysis on a given topic.

The members of the Board of Management appreciated the research initiatives taken by Amity University Maharashtra and remarked that the university has tremendous potential and though already the university is doing good, it should aspire to do better.

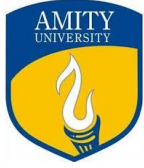
Agenda – 10

Suggestions from the Members of the Board of Management for Improving Research, Publications and Patents at AUM.

All the members of the Board of Management participated enthusiastically in discussion to take steps for Improving Research, Publications and Patents at AUM.

Agenda – 11

Any other point with permission of the chair.



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Since there was no other point to be discussed The Board of Management Meeting concluded with Hon'ble Vice Chancellor extending the vote of thanks to the members and thanked them for their enthusiastic participation



Dr. H. S. Vyas
Registrar

Ref.: AUM/RO/BOM/1090

Date: 17th February 2022

Copy to:

- Chairman of Board of Management – Hon'ble Vice Chancellor
- All Members of the Board of Management
- Office File