

# AMITY UNIVERSITY MUMBAI

## Minutes of the Board of Management Meeting held on 13.03.2020 in the Conference Hall, Vice Chancellor Office.

The following members were present in the meeting:

Sr. No.	Name	Designation	Remarks
1.	Prof. (Dr.) D. S. Rao	Chairperson	The Vice-Chancellor
2.	Prof. (Dr.) Khushal Vibhute	Member	Director (ALS) nominated by the Vice Chancellor
3.	Dr. Shrikant Charhate	Member	Director (ASET)of the University nominated by the Vice Chancellor
4.	Dr. Neetin Desai	Member	Teacher of the University nominated by the sponsoring body
5.	Prof. S. Raghava Chari	Member	Teacher of the University nominated by the sponsoring body
6.	Dr. Aradhana Khare	Member	Teacher of the University nominated by the sponsoring body
7.	Dr. Ravi Manuja	Member Secretary	The Registrar

The following members could not attend the meeting due to their other academic engagements.

1. Prof. (Dr.) P. B. Sharma
2. Dr. Arun Patil
3. Mr. Ashish Singh
4. Mr. Ashish Bindra
5. Lt. Col. Arun Sharma

Sr No	Particulars
1	<b>To confirm the minutes of the Board of Management meeting held on 17.01.2020</b>
	<p>The Board of Management has confirmed and approved the minutes of the Board of Management meeting held on 17.01.2020.</p> <p><b>Action Taken:</b> All the actions were taken in case of approved agenda points and communicated the same to respective departments.</p>
2	<b>Report of the action taken on the minutes of the Board of Management meeting held on 17.01.2020 for information.</b>
	<p>The Board of Management has confirmed and approved the action taken report of the Board of Management meeting held on 17.01.2020.</p> <p><b>Action Taken:</b> All the actions were taken in case of approved agenda points and communicated the same to respective departments.</p>
3	<b>Re-constitution and schedule of the various statutory bodies and committees.</b>
	<p>The board has informed the Registrar to put up the reconstitution of various statutory bodies and committees for further approval of the Board of Management.</p> <p><b>Action Taken:</b> The Registrar has initiated the process of reconstitution of various statutory bodies and committees. The same will be placed before the board after review by the Hon. Offg. Vice Chancellor.</p>
4	<b>Update on University progress report.</b>
	<p>The report on the University progress was presented and approved by the Board of Management. The board has appreciated the development and progress at Amity University Mumbai.</p> <p><b>Action Taken:</b> Approved</p>

<b>5</b>	<b>Report on CRC activities.</b>
	<p>Dr. Deepa Karandikar, the Director of CRC has presented the report of the placement activities for the year 2019-20. The board advised to make the CRC strong department and to increase placement activities at AUM. The board also advised to provide 100% placement to all the final year students in their respective areas with maximum number of companies to be invited on campus for placement activities.</p> <p><b>Action Taken:</b> The matter has been communicated to the Director CRC for further implementation.</p>
<b>6</b>	<b>Status of IQAC activities.</b>
	<p>Dr. Neetin Desai presented brief report on IQAC and NAAC activities initiated at the University. The board suggested to work with the objective to obtain A+ grade.</p> <p><b>Action Taken:</b> The Registrar has initiated the process of establishment of IQAC as per NAAC regulations under directions of the Hon. Offg. Vice Chancellor.</p>
<b>7</b>	<b>Status of NAAC activities.</b>
	<p>The board informed the Registrar to reconstitute and establish IQAC cell and to start NAAC activities at the earliest. The board suggested to work with the objective to obtain A+ grade.</p> <p><b>Action Taken:</b> The Registrar has initiated the process of establishment of IQAC cell and started working on UGC Inspection task under directions of the Hon. Offg. Vice Chancellor.</p>
<b>8</b>	<b>Status of rankings by NIRF (National Institutional Ranking Framework).</b>
	<p>Amity University Mumbai has applied for NIRF rankings. Data submitted to NIRF for further ranking. The AUM has applied for NIRF ranking for the academic year 2019-20.</p> <p><b>Action Taken:</b> The University has obtained ranking between 150-200 for the year 2019-20.</p>

<b>9</b>	<b>Ratification of appointments of teaching, non-teaching and support staff.</b>
	The board has ratified all the appointments of teaching, non-teaching and support staff during the period of 18 <sup>th</sup> January 2020 to 28 <sup>th</sup> February 2020.  <b>Action Taken:</b> Approved.
<b>10</b>	<b>Ratification of resignations of teaching, non-teaching and support staff.</b>
	The board has ratified all the resignations tendered by teaching, non-teaching and support staff during the period of 18 <sup>th</sup> January 2020 to 28 <sup>th</sup> February 2020.  <b>Action Taken:</b> Approved.
<b>11</b>	<b>Any other item with the permission of the Chair.</b>
	There was not any other item to discuss.
<b>12</b>	<b>Vote of thanks.</b>
	The meeting was over with a formal vote of thanks to the Chair and all the members.

**REGISTRAR**