

# 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 GOVERNING BODY MEETING**

**Held on Tuesday, 14<sup>th</sup> December 2021 at 10:30 am**

**(Through Online Mode on ZOOM Cloud Meetings)**

**The meeting of the Governing Body was held on Tuesday the 14<sup>th</sup> December 2021 at 10:30 AM onwards through online mode on ZOOM Cloud Meetings.**

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 Pro Vice Chancellor Dr. A W Santhosh Kumar and introduced him to the members of the Governing Body.

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

### **Agenda – 1 & 2**

**Welcome Address by The Officiating Vice Chancellor of Amity University, Maharashtra, Lt. Gen. V K Sharma AVSM (Retd)**

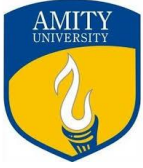
The Hon'ble Chancellor and President, Amity University Maharashtra requested Hon'ble Vice Chancellor Lt. Gen. V K Sharma to deliver his welcome address.

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

### **Agenda – 3**

**Approval of Minutes of Governing Body Meeting held on 7th May 2021., by The Registrar Dr. H S Vyas**

Previous Governing Body Meeting was held through on-line mode on 7<sup>th</sup> May 2021.



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The Registrar, Dr. H S Vyas informed the members of the Governing Body, that detail minutes of the previous Governing Body Meeting held on 7<sup>th</sup> May 2021 have already been circulated among the members. The Registrar placed before the members the Action Taken Report for each of the suggestions.

The minutes of the previous Governing Body Meeting and the Action Taken report was approved by the members of the Governing Body.

## **Agenda – 4**

### **Approval of Minutes of Board of Management Meetings held on 15th Sept 2021 and 2nd December 2021, by The Registrar Dr. H S Vyas**

The Registrar, Dr. H S Vyas informed the members of the Governing Body, since the last Governing Body Meeting held on 7<sup>th</sup> May 2021, two Board of Management Meetings have been conducted on 15<sup>th</sup> Sept 2021 and 2<sup>nd</sup> December 2021 respective.

The Registrar placed before the Members of the Governing Body Meeting gist of Agenda wise discussion held at the Board of Management Meeting on 7<sup>th</sup> May 2021 and 15<sup>th</sup> September 2021. The same was approved by the Members of the Governing Body.

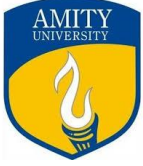
## **Agenda – 5**

### **Presentation of Annual Report of Amity University Maharashtra 2020 – 2021 by Officiating Vice Chancellor for Approval.**

Taking the discussion of the Governing Body meeting forward, The Registrar requested the Officiating Vice Chancellor AUM, Lt. Gen. Shri V K Sharma, AVSM to present to the members of the Board of Management the Annual Report of Amity University Maharashtra for the Academic Year 2020 – 21.

The Hon'ble Vice Chancellor presented the gist of the AUM Annual Report for the academic year 2020 – 21 covering.

## **Agenda – 6**



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## **Presentation on Research Activities of Amity University, Maharashtra 2020 – 2021., by Special Invitee Dean Research Dr. Aparna Khanna.**

Taking the discussion of Governing Body forward, The Registrar invited Special Invitee Dr. Aparna Khanna – Dean Research, to present to the members of The Governing Body, 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 Governing Body update on the Research activities at AUM to include projects, publications and patents submitted by Amity University Maharashtra.

Since there was no other points to discuss, The meeting of the Governing Body ended with the Hon'ble Chancellor thanking all the members of the Governing Body for their enthusiastic participation and giving valuable suggestions.



**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