

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 6th APRIL 2022

(THROUGH ONLINE MODE ON MS TEAMS)

The meeting of the Board of Management Meeting was held on 6th April 2022 at 10:30 AM through online mode on MS Teams.

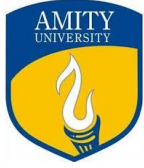
Following members were present in the meeting.

1. Lt. Gen. V K Sharma AVSM (Retd) – Chairperson
2. Dr. A W Santhosh Kumar – Vice Chairperson
3. Prof. (Dr.) K K Dwivedi – Member
4. Mr. Ashish Singh – Member
5. Mr. Ashish Bindra – Member
6. Lt. Col. Arun Sharma – Member
7. Dr. Shrikant Charhate – Member
8. Dr. Bhawna Sharma – Member
9. Dr. Bhawana Chanana – Member
10. Prof. (Dr.) Kushal Vibhute – Member
11. Dr. Aparna Khanna – Special Invitee
12. Dr. H. S. Vyas – Registrar & Member Secretary

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

1. Prof. (Dr.) P. B. Sharma

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



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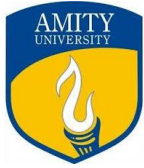
Agenda – 1

Welcome Address by the Chairman of the Board of Management Hon'ble Vice Chancellor

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 Amity University Maharashtra its operation in physical mode from 22nd of March 2022 with this the online classes have been discontinued and all the classes will be held on offline mode. However, for the visiting faculties staying outside Mumbai is permitted to conduct online classes till 15th of April 2022. He further informed that our hostel is almost full with students and all events to be organized are being conducted in physical mode. He further updated that few date back Technicia was conducted organized by ASET in which more than 4,000 students participated. Now, we would organize AMINOVA which is student fest organized by Dr Gautam Gawali, DSW on 8th & 9th of April 2022 in physical mode.

The admission for academic year 2022 – 23 has commence in full swing and we are optimistic to get higher admission in this year. Inspection by various statutory bodies Council of Architecture, Rehabilitation Council of India and Bar Council of India are likely to take place in physical mode. He further updated the members of the Board of Management the Amity University Maharashtra is also submitting documents to UGC, the data of which is submitting to The Head Office for review.

The Examinations is schedule to begin in June 2022 will also be conducted in Physical mode.



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With all this the Chairmen of Board of Management informed the members that the University is looking up with its research work. The President ASTIF, Dr. Selvamurthy visit to the University in near future to take assessment of research work and to give further boost to the research work at the University.

He concluded his remark by stating that our Pro-vice Chancellor Dr A W Santhosh Kumar has been a member of NAAC Accreditation team will help with his expertise to the University.

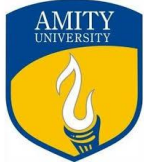
Taking the discussion forwarded, the Registrar moved to Agenda Point no. 2 of the Board of Management Meeting.

Agenda – 3

Opening Remark by Pro Vice Chancellor Dr. A W Santhosh Kumar to the members of the Board of Management.

The Registrar, invited Hon'ble Pro Vice Chancellor Dr. A W Santhosh Kumar to address the Members of The Board of Management.

Hon'ble Pro Vice Chancellor Dr. A W Santhosh Kumar welcomed all the members of the Borad of Management. He said that the decision of the University to open in physical mode has got overwhelming response from the students. On the research front we have got commendable achievements of more than 143 highly peered review journal publications. The University has submitted more than 51 projects of which 5 are sanctioned, we have been granted 7 patents out of which 5 are international patents. The University has signed many MOUs with national and international agencies.



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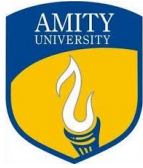
In terms of academic part Hon'ble Pro Vice Chancellor Dr. A W Santhosh Kumar said that academic audits, Board of Studies, revamping of Curriculum has been conducted. Student activities are also geared up. The University is conducting entrepreneurial cell month being conducted by E-Cell and taken care by ABS Officiating Head Dr Bhawna Sharma. He added that Hon'ble President and chancellor has accorded his kind permission to have first start-up at Amity University Maharashtra through Amity School of Fashion Design and Technology. He also said that we are also conducting multiple international conferences. Last week, an international conference which was an amalgamation of 4 international University in deliberating the business management system pre and post covid.

He said that many of AUM faculty members have got accolades, such as Dr Kushal Vibhute and Dr Shrikant Charhate. He concluded his address by stating that we are spearheaded by the members of Board of Management and high-level Governing Council on the right path and the University is doing a commendable work. On behalf of faculty and staff of AUM, he thanked the members for their direction.

The Chairman of the Board of Management Hon'ble Vice Chancellor informed the members that higher education department Government of Maharashtra has approved the University's first ordinances which was pending since long. Follow up with department is on for getting the first statutes also approved.

Agenda – 3

Ratification of Minutes of the previous Board of Management Meeting held on 15th February 2022.



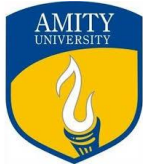
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The Registrar placed before the members of the Board of Management along with Agenda, Minutes of the previous Board of Management Meeting held on 15th February 2022. The same was approved by the members.

Agenda-wise discussion taken place in the said meeting is as follows:

Agenda Pt. #	Description	Remark
1	Welcome address by the Chairman of the Board of Management.	Hon'ble Officiating Vice Chancellor
2	Address by Pro Vice Chancellor	Dr. A W Santhosh Kumar
3	Ratification of Minutes and Action Taken report of the previous Board of Management Meeting held on 2nd December 2021.	Registrar
4	Update on AUM participation in various ranking processes.	Registrar
5	Report on On-Admission Merit Scholarship for the Academic Year 2021 – 22	Registrar
6	Details of Inception of New Courses at Amity University Maharashtra	Registrar
7	Proposal of annual academic activities (2022) by respective departments	Registrar
8	Approval of recruitment of Teaching, Non-Teaching and Visiting Faculty for the Even Semester 2021 – 22	Registrar
9	Research activities at AUM to include projects, publications and patents submitted by University.	Presentation by Dr. Aparna Khanna Dean Research
10	Suggestions from the Members of the Board of Management for Improving Research, Publications and Patents at AUM	---
11	Any other point with permission to the Chair.	---



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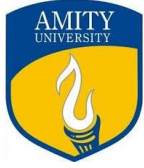
Agenda – 4

Approval of Minutes of the Academic Council Meeting held on 17th March 2022.

The registrar placed before the members of the 10th Academic Council Meeting held on 17th March 2022. The same was approved by the members.

Agenda-wise discussion taken place in the said meeting is as follows:

Sr. #	Agenda Item	Remarks
1	Opening Remark by the Chairman of Academic Council.	Hon'ble Vice Chancellor
2	Welcome Address by Pro Vice Chancellor	Dr. A W Santhosh Kumar
3	Ratification of Minutes of Academic Council Meeting held on 7 th September 2021.	Registrar
4	Approval of Academic Calendar for Even Semester 2021 – 22	Registrar
5	Approval of minutes of Board of Examination and Calendar of Examination.	Controller of Examination
6	Approval of Academic Calendar of PhD for Even Semester 2021 – 22 and for the batch of Jan 2022.	Dr. Sujeet
7	Approval of the minutes of the Board of Studies recommendations in respect of Schools proposing change in the courses offered.	To be presented by respective school HOIs
8	Approval of Calendar of Events to be conducted during Even Semester 2021 – 22.	Registrar
9	Requirement of Teaching Staff for Even Semester	Registrar
10	Research activities to include projects, publications and patents submitted by University.	Dr. Aparna Khanna
11	Any other point with permission of the Chair.	---



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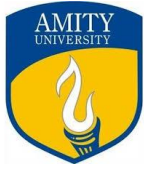
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Agenda – 5

Review of admission report for the academic year 2022 – 23 (Till Date).

The registrar placed before the members of the Board of Management summary of School Wise admissions for the Academic Year 2022 – 23 as on 5th April 2022 as compared to the admission taken place as on 5th April 2021 for the Academic Year 2021 - 22.

Sr. No.	Schools	05/04/2021	05/04/2022	% Change
1	ABS	30	24	(20.00)
2	AIBAS	75	54	(28.00)
3	AIB	16	14	(12.50)
4	AIT	0	0	-
5	ASET	15	14	(6.67)
6	ASCO	23	26	13.04
7	AFS	0	0	-
8	ASFT	9	12	33.33
9	ASAP	4	6	50.00
10	ASFA	1	5	400.00
11	ALS	11	5	(54.55)
12	AIIT	8	5	(37.50)
13	AILA	4	3	(25.00)
14	AITT	1	3	200.00
15	ASAS	6	8	33.33
16	ASL	3	4	33.33
17	CII	1	3	200.00
18	RICS	36	34	(5.56)
TOTAL		243	220	(9.47)



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Overall Admission Summary:

Sr. No.	Heads	05/04/2021	05/04/2022	% Change
1	UG	93	129	38.71
2	PG	119	77	(35.29)
3	PHD	31	14	(54.84)
TOTAL		243	220	(9.47)

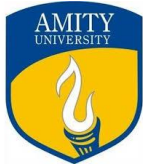
For the members of the Board of Management, it was placed on record that the Total Net Admissions – After Cancellation for the Academic Year 2021 – 22 was 2,020

Agenda – 6

Courses proposed to be added for Academic Year AY 22-23.

The registrar placed before the members of the Board of Management summary report of the courses proposed to be added at Amity University Maharashtra from the Academic Year 2022 – 23.

The Registrar informed the members of the Board of Management that based on the market review, it is proposed by Schools at AUM to start some popular courses beginning from the academic year 2022 – 23. A detailed note sheet for each course is being reviewed by the Central Team to critically examine and evaluate the feasibility and viability of the new courses. Though in principle approval is sought at this Meeting for starting these courses, finally these course would be offered after the central team clears the proposal and kind approval accorded by The Hon'ble Chancellor sir.



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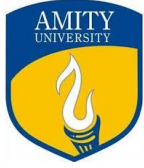
Proposed Under-Graduate Courses for AY 2022 – 23

Sr. No.	School	Course	Duration
1	Engineering	B.Tech (Electronics and Computer Engineering)	4 Years
2		B.Tech Mechanical Engineering with specialization in Artificial Intelligence and Machine Learning	4 Years
3		B.Tech – After 10 th	6 Years
4	Liberal Arts	BSc. Economics	3 Years
5	Management	B.Com (Accounting & Finance)	3 Years

Proposed Post-Graduate Courses for AY 2022 – 23

Sr. No.	School	Course	Duration
1	Fashion	Master in (Fashion Retail Management)	2 Years
2		Masters in Fashion Communication & Journalism.	2 Years
3	Architecture	Master of Interior Design	2 Years
4	Management	MBA Business Analytics	2 Years
5		MBA Information Technology	2 Years
6	Sustainable Development	M.Sc. (Sustainable Development)	2 Years
7		M.Sc. (Organic Chemistry)	2 Years
8	Astrobiology	M.Sc Astrobiology and Space Sciences	2 Years
9	Communications	MSc in Animation & Multimedia	2 Years
10	Engineering	M.Tech (Construction Technology and Management)	2 Years

The Chairman of the Board of Management Hon'ble Vice Chancellor requested Prof. Dr K K Dwivedi to expedite the approval process of the abovesaid courses by the Head Office since the admission for academic year 2022 – 23 is already on.



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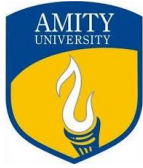
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With the permission of the Chair Mr Ashish Singh said that for the course approved by Bar Council of India AUM had got in 2018 approval 2 programs namely B.SC LLB (Hons) five years and B. Tech LLB (Hons) six years. These programs never started though at that time BCI inspection team took Amity University Maharashtra as its partner in its pilot project for these courses. He added that some efforts should be made to start these innovative courses. On this the Hon'ble Vice Chancellor invited Dr Kushal Vibhute, Director Amity Law School to give his comment. Dr Vibhute stated that, these course were not launched due to the pandemic, however, the school will initiate the process of launching these programme in next academic year 2022 – 23.

The Chairman of the Board of Management Hon'ble Vice Chancellor directed the Registrar to collate full information of the status of approval of the courses received from BCI and also gather information from Admission and Marketing Team about the courses.

Prof. (Dr.) K K Dwivedi said, that the two courses mentioned by Mr. Ashish ji must have been initiated with certain objectives. After getting the approval from BCI, by this time the syllabi as well as other details of the courses should have been ready.

He shared that as far as the new courses are concerned, last two months the Central Team has been reviewing the information of the new courses that the university has shared as well as critically evaluate the existing courses also. Across Amity University Campuses, around 62 courses are likely to be discontinued, and in lieu of that around 30 – 40 new programs is to be started. The central team has been discussing with the Admission, Marketing & Academic Team the relevance and feasibility of these new courses proposed to be started at various Amity University Campuses. Finally, 35



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courses have been cleared by the Central Team and is placed before the Hon'ble President for final approval. Dr. Dwivedi added that once the courses are finally approved by Hon'ble President Sir, the respective campuses should take steps to launch the same.

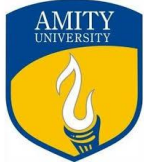
Mr. Ashish Singh ji stated that specially when the courses are started with approval of statutory bodies, care is to be taken that minimum number of required admissions is achieved. He further shared that Government of India has in its latest NITI Ayog is emphasizing of Reform on Urban Planning in India. Hence, there is an avenue for the university to start some new courses in Urban Planning at UG and PG Level.

Agenda – 7

Update on the outcome of various ranking processes AUM participated in.

The registrar placed before the members of the Board of Management summary report of the Update on the outcome of various ranking processes AUM participated in.

Sr. No	Name of Ranking / Survey	Participating School	Ranking Status
1	IIC - Institutions Innovation Council 3.0 (2020-21)	University	3.5 Star Out of 5
2	ARIIA – 2021	University Level	AUM Appeared in Performer Band
3	DQ-CMR Best Tech Schools Survey 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
		ASET	



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4	India Today – MDRA Best Colleges Ranking – 2022	Management	Result Awaited
		Fashion Design	
		Law School	
		University Level	
5	NRIF – 2022	ASET	Result Awaited
		Management	
		University Level	
6	THE Impact Ranking	University Level	Result Awaited
7	QS Asia Ranking	University Level	Result Awaited
8	Times Higher Education World University Ranking 2022	University Level	Result Awaited

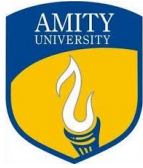
Prof. Dwivedi added that this year in 2 international ranking we have participated i.e., the QS an The Times Higher Education. Lots of efforts is gone in it and we are hopeful that we would figure out somewhere in these ranking.

Agenda – 8

Approval of Calendar of Events to be conducted during 2022.

The Registrar placed before the members of the Board of Management School-wise summary of events proposed by schools to be conducted during year 2022.

The Registrar also informed for the information of the Members of the Board of Management that a detailed date wise event calendar has been compiled to ensure that the events dates do not clash with each other to ensure that every event has maximum number of participation of students and faculty.



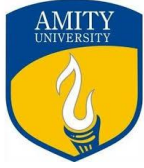
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The summary of the same is as follows:

NAME OF EVENTS	NAME OF SCHOOLS														Grand Total
	AIBAS	ASET	AIB	ABS	ASFT	ASCO	ALS	ASAP	PASAS	AILA	ASL	AITT	AIIT	ASFA	
Alumni Talk	5	5	5	1	4	4	4	5	3	4	4	4	4	4	56
Conclave				4											4
Conference	1	1	10	1	1	1	5	8	1	1	5	1	3	2	41
FDP	1	4	2	1	1	1	5	1	1	1	1	1	1	1	22
Others (Popularization and awareness programme)			3	9											12
Research Colloquium for Research Scholars				1											1
Student activities (Talk/Guest lecture)	5	18	5	4	6	5	4	4	5	4	4	4	4	4	76
Workshop	3	14	2	3	5	4	8	4	4	5	4	4	4	6	70
Grand Total	15	42	27	24	17	15	26	22	14	15	18	14	16	17	282

This was approved by the Members of The Board of Management.



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Agenda – 9

Approval of the teaching and non- teaching appointments during the Academic Year 2021-22.

The Registrar placed before the members of the Board of Management the summary of teaching and non-teaching staffs at Amity University Maharashtra as on March 2022.

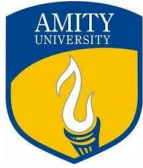
Total Teaching Staffs – 200

- Dean – 3
- Director – 8
- Professors – 8
- Associate Professor – 36
- Assistant Professor – 145

Total Teaching Staffs – 143

Total Support Staffs – 60

- Electricians - 04
- Sub station Operator – 5
- Plumbers & Carpenters – 04
- Drivers – 06
- Peons & Attendants – 35
- Helpers – 03
- Turner – 01
- Fitter – 02



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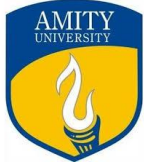
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**The details of teaching and non-teaching staff joined from July 2021 till date,
Designation Wise:**

Designation	No. of Post
Director - ASAP	01
Professor	01
Associate Professor	05
Assistant Professor	27
Teaching Assistant	04
Total	38

**The details of teaching and non-teaching staff joined from July 2021 till date,
Designation Wise:**

Designation	No. of Post
Pro-Vice Chancellor	01
Deputy Registrar	01
Director Media & PR	01
Senior Counsellor	02
Counselor	01
Hostel Warden	01
Sports Coach	01
Security Supervisor	01
Office Assistant	06
Project Assistant	01
Total	16



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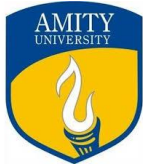
Agenda – 10

Approval of the appointments of visiting faculty members during the Even Semester of the year 2021-22.

Visiting Faculty Engaged during Even Semester

Sr. No.	Name of School	No. of Faculty Required
1	Amity Business Schools (ABS)	11
2	Amity School of Engineering & Technology (ASET)	12
3	Amity Institute of Biotechnology (AIB)	3
4	Amity School of Communication (ASCO)	8
5	Amity Law School (ALS)	8
6	Amity School of Architecture & Planning (ASAP)	4
7	Amity of Fashion Design & Technology (ASFT)	5
8	Amity Institute of Behavioral and Allied Science (AIBAS)	24
9	Amity Institute of Liberal Arts (AILA)	6
10	Amity Institute of Travel & Tourism (AITT)	4
TOTAL		85

The same was approved by the Board of Management.



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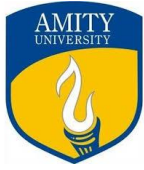
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Agenda – 11

Requirement of Teaching Staff for the upcoming Even Semester for the year 2021-22.

The Registrar placed before the members of the Board of Management the summary of school wise number of teaching faculties required for Even Semester for the Academic Year 2021 – 22.

Sr. No.	Name of School	No. of Faculty Required
1	Amity Business Schools (ABS)	10
2	Amity School of Engineering & Technology (ASET)	05
3	Amity Institute of Biotechnology (AIB)	Nil
4	Amity School of Communication (ASCO)	05
5	Amity Law School (ALS)	07
6	Amity School of Architecture & Planning (ASAP)	08
7	Amity of Fashion Design & Technology (ASFT)	05
8	Amity Institute of Behavioral and Allied Science (AIBAS)	24
9	Amity School of Languages (ASL)	11
10	Amity Institute of Liberal Arts (AILA)	03
11	Amity School of Fine Arts (ASFA)	02
12	Amity Institute of Information Technology (AIIT)	03
13	Amity Institute of Travel & Tourism (AITT)	Nil
14	Amity School of Applied Sciences (ASAS)	02
15	CII – School of Logistic	Nil
16	RICS – School of Build Environment	Nil



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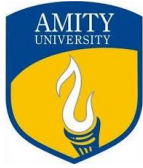
TOTAL	85
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The Chairman of the Board of Management, Hon'ble Vice Chancellor sir said AUM has a strength of around 5,000 students as on date at the University. With 200 full time faculty the Teacher to Student Ratio is 1 : 25, which is very high. So at AUM, we must have more full time faculty to improve our Student Teacher Ratio and also to ease our heavy dependency on visiting faculty. In this regard, he requested help of The Central HR Team to support AUM in identifying and recruiting eligible and good full time faculty.

Lt. Col. Arun Sharma assured continuous support of the Central HR Team to identifying and recruiting eligible and good full time faculty. Though he accepted that there is a scope of recruiting teaching faculty at AUM, he added that barring few schools, majority of the schools must make efforts to bring resume of and pick up only PhD qualified candidates, which is in keeping with the Amity policy guidelines. Where it is not possible to get a PhD qualified faculty, we may recruit persons perusing PhD and take them on fixed contract and not on regular employment.

The Chairman of the Board of Management, Hon'ble Vice Chancellor sir said that inspite of there is heavy shortage of full time faculty at AUM, he is proud to mention that the existing faculty has been sharing extra load of supporting the various training initiatives and also supporting other Amity Campus by conducting classes for them when called for.

Pro Vice Chancellor Dr. A W Santhosh Kumar added that as compare to the earlier semester, we have reduced the engagement of visiting faculty as and when a full time



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faculty is recruited at the same time there is high attrition rate of the faculty which adds to the requirement of visiting faculty to immediately fill the gap created due to a faculty going away.

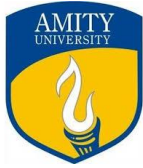
Agenda – 12

Approval of the on-admission scholarships for the first year 2021 – 2022 proposed by AUM.

The Registrar placed before the members of the Board of Management the summary of On-Admission Scholarship for the Academic Year 2021 – 21 proposed by Amity University Maharashtra.

Sr. No.	Particulars	%	# of Students	Financial Assistance	
				Per Semester	Per Academic Yr
1	On-Admission Merit	25%	443	88,72,000	1,77,44,000
2	Scholarship	50%	168	67,23,000	1,34,46,000
3		100%	133	1,29,69,000	2,59,38,000
Sub – Total			744	2,85,64,000	5,71,28,000
4	UG to PG Amity Students	25%	34	4,69,500	9,39,000
5	PhD Scholarship	25%	3	41,000	82,000
Grand – Total			781	2,90,74,500	5,81,49,000

The Registrar informed the members of the Board of Management that all the supporting documents relating to the On-Admission Scholarship is shared with the central team and the same has been verified and checked by the central team that the On-Admission Proposal is in keeping with the Approved Scholarship Policy of Amity University. The same was approved by the Board of Management



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Agenda – 13

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

The Registrar invited Deam Research Dr. Aparna Khanna to present to the Members of The Board of Management Research Activities at AUM.

Given below is the summary of the content presented by Dr. Aparna Khanna.

1. Research Publications

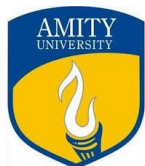
Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	143	106
Total	351	252

2. Research funding (Project submitted/ongoing):

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	31	02 (06 Ongoing)
Total	112	19 (16 Industrial)

3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	171	26
Total	300	66



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4. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	04 filed (07 Granted)
Total	27 filed (08 Granted)

5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	37
Total	214

6. MoUs

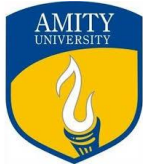
Amity University campus	No of MOUs signed
AUM	05 (3 International)
Total	25(6 International)

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

Amity University campus	webinar/lecture/workshop Attended
AUM	185
Total	1,110

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, Gol	5 Year	40.00 Lakh	Ongoing



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9. INDUSTRY-FUNDED PROJECTS

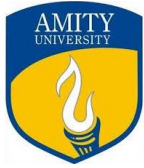
School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB(CoE Astro)	UC Berkeley Breakthrough Initiatives project	6 months	INR 12.00 Lakh	ongoing
AIB(CoE Astro)	SatSure Pvt. Ltd	5 Year	INR 5.00 Lakh	ongoing
ASET	JMS Mining Pvt. Ltd	2 Years	INR 25000/-	ongoing
AIB(CoE Astro)	Mars Analogue Research in Ladakh	2 Years	US\$ 1,000	ongoing

10. News letters/Magazines:

School/Institute/ Department	News letter/Magazine
ASFDT	StyleQ Magazine -digital "flip-book" StyleQ Magazine, 13th Edition.
AIIT	First edition of the Newsletter "ALGORITHM"
ABS	2nd Edition of ABS e Newsletter 'Business Quotient- Equip the Quiver'

The members of the Board of Management applauded the efforts made by Amity University Maharashtra on research front, in spite of Pandemic.

The chairman of The Board of Management Hon'ble Vice Chancellor invited the members of the Board of Management to comments of the research activities of AUM.



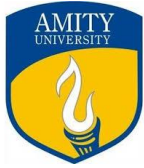
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First, Hon'ble Vice Chancellor invited Dr. Dwivedi to give his comment. Dr. Dwivedi said, that as far as the research activity at AUM is concerned, the university is certainly picking up. However, there is scope for the university to do better. He said, a comfortable bench mark of 2 research papers per faculty, that the university should achieve. He also shared that the vision of Hon'ble Chancellor for Mumbai campus to have a campus strength of 10,000 students. The central team is working on strategies to achieve this soon viz a viz to recruit good qualified faculty and to add to infrastructure. At present the over all faculty with PhD qualification is 56% at AUM. The university must make attempts to improve this by encouraging the non-PhD qualified to get themselves registered for PhD and complete the same in the required period of time.

He further added that The Central Team has worked very hard to create and activate a robust LMS. He wanted the faculty members of Amity University Maharashtra should make use of the same and take advantage of it. He further stated that it is observed by The Central Team that most of classes are not tracked and the attendance not marked by the respective faculty for the class conducted by them on real time basis. As a result a very high number of untracked class is observed on Amizone on a regular basis. Which of course gets reduced after few days as there is a window of 2 days available with the faculty and 5 additional day window available with the Head of Institution to mark attendance. However, as a matter of system, the faculty must track the class and mark student attendance immediately after the class is taken.

On the ranking front, Prof. Dwivedi congratulated AUM team for being on the right path and was confident that the pending result in the ranking processes in which AUM has participated will come in its favour.



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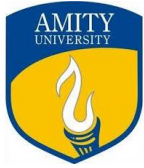
He further added that there is a need for the placement activity to gear up at AUM. Hon'ble Vice Chancellor agreed with Prof. Dwivedi and added that the placement is not the sole responsibility of the CRC. It is a joint responsibility of the institutions and the CRC. Before placement, Summer Internship is more important. If we give more emphasis on good summer internships, the probability of that resulting in a Pre Placement Offer – PPO is high, which will improve the final placement.

Hon'ble Vice Chancellor also agreed that there is need to identify and recruit PhD qualified faculty in keeping with Amity Policy, but confessed that in certain areas like foreign languages, getting a PhD qualified faculty is next to impossible.

On the high number of non-tracking of class and not marking of attendance, Hon'ble Vice Chancellor said that at times when a class is cancelled because the day is declared as on-instructional day due to some event at the university, the same is not cancelled in Amizone on the same day. Which is reflected in the report. Although this point is being repeated told to the respective Hols, the same would be reemphasised.

On improving the publications, Hon'ble Vice Chancellor said that many faculty apart from the regular teaching load is also shouldering, mentoring to the students, they also take load of handling other Academic and Academic Administration work which is a challenging task.

The Pro Vice Chancellor Dr. A W Santhosh Kumar stated he is proud to announce to the Members of the Board of Management that AUM through its Centre for Astro Biology is sending the Payloads to the space through ISRO. This payload contains the Stevia Callus which is cultured. The payload is already handed over to ISRO and it is in the process of expedition in space. Other Centre of Excellence in Proteomics & Drug



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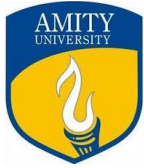
Discovery headed by Dr. Sujeet Kumar is currently funded as a co-PI getting a new grant. All other centre for excellences are geared up to do great work. In days to come we will add new centres for excellence, specially in the area of Drug Discovery. He reassured Dr. Dwivedi that the point of non-tracking of class and non marking of attendance is very well taken and corrective steps are initiated by Registrar and Dean Academics.

With the permission of the chair, Dr. Dwivedi said that since now AUM is formally registered under Shodhganga, the University must take steps to upload PhD Thesis on it, as it is most important with all the Statutory bodies and agencies. He also confirmed that the Draft UGC Form for UGC Inspection is received by the central team. The Central Team is reviewing the same there are certain areas which need to be seen. Soon the central team will update the university on it.

Dr. Dwivedi congratulated AUM Faculty for 2 international patents being granted.

Dr. Dwivedi mentioned that on the requirement of Library Books that are received from Amity University Maharashtra is very raw, there is a need that the same is seen and scrutinized by someone at the university level. The requirement list has errors such as duplicate books are listed twice or books that are already there in the library is proposed again. Hence, he request that before the final list of book requirement is put up to head office, a university level the same is checked, reviewed and scrutinized.

The Pro Vice Chancellor Dr. A W Santhosh Kumar informed Dr. Dwivedi that on Library a very stringent and active stock taking is being initiated currently. To strengthen the library, AUM has proposed recruiting Librarian through there The Chair of Library Committee Dr. Bhavana Chanana. He also shared with the members of the Board of



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Management that during the stock taking exercise, it is observed that some books are missing. Steps have been initiated to locate and track them.

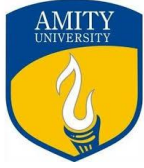
Agenda – 11

Any other point with permission of the chair.

Since there was no other point to be discussed The Board of Management Meeting ended with Hon'ble Vice Chancellor extending the vote of thanks to the members and thanked them for their enthusiastic participation and for giving valuable inputs. He reassured the Members of the Board of Management that all suggestions given by the members will be implemented at the university in letter and spirit.

Hon'ble Vice Chancellor added that at the university, he wants special emphasis should be made on sports and games. He suggested that the university should prepare its students and get ready to finalize university team for basketball, athletics, football, cricket etc. This team must participate in matched that are happening in Mumbai, Maharashtra and elsewhere. He stated that he wants our students not only to be good in studies, but also be good in sports. He emphasized that as an army officer, he is of the opinion that physical fitness is as important as mental fitness. He also said that Sangathan, which is a sports event at Amity Universe level at Noida will be conducted in physical mode, so university should gear up to participate and win.

The Pro Vice Chancellor stated that lot of sports and physical activities are initiated at the campus and it would further be strengthened. He also stated that a proposal to revamp the gym at the campus is submitted for consideration of hon'ble Chancellor sir.



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Dr. H. S. Vyas
Registrar

Ref.: AUM/RO/BOM/1162

Date: 14th April 2022

Copy to:

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