

AMITY UNIVERSITY

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

Ref.: AUM/RO/BOM/1366

Date: 12th December 2022

MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 7th DECEMBER 2022

The meeting of the Board of Management Meeting was held on 7th December 2022 at 10:30 AM through online mode on MS Teams.

Following members were present in the meeting.

1. Dr. A W Santhosh Kumar – Vice Chancellor and Chairperson
2. Prof. (Dr.) K K Dwivedi – Member
3. Prof. (Dr.) P. B. Sharma – Member
4. Lt. Col. Arun Sharma – Member
5. Dr. Shrikant Charhate – Member
6. Dr. Bhawana Chanana – Member
7. Prof. (Dr.) Kushal Vibhute – Member
8. Dr. Bhawna Sharma – Member
9. Dr. Vijay Singh Dahima – Special Invitee
10. Dr. Suprasanna Penna – Special Invitee
11. Dr. H. S. Vyas – Registrar & Member Secretary

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

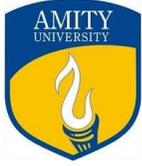
1. Mr. Ashish Singh – Member
2. Mr. Ashish Bindra – Member

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

Agenda – 1

Welcome Address and AUM Status Report 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.

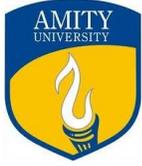


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Presenting the status report of Amity University Maharashtra, The Hon'ble Vice Chancellor updated the Members of The Board of Management progress made by Amity University Maharashtra on following areas:

1. Statistics of Students Strength on campus
2. Faculty Count
3. Student Faculty Ratio
4. Faculty Cadre Ratio
5. Update on Ranking processes in which AUM participated in
6. Major Activities
 - a. Annual Review of Institutes / Schools – By Vice Chancellor
 - b. Academic Audit – By Dean Academics
 - c. Research Audit – By In-charge Dean Research
 - d. Faculty Review – By Respective Head of Institutions
 - e. Institution Innovation Meeting – By Vice Chancellor
 - f. Internal Quality Assessment Committee Meeting – By IQAC Coordinator
 - g. Assessment and Evaluation – By Controller of Examination
 - h. LMS – By Controller of Examination
7. Faculty Recruitment Drive
8. Faculty Development Programs
9. Books Published by ABS:
 - a. Case Studies in Business, Society and Ethics
 - b. Perspectives and Reflections in Business Dynamics
 - c. The Entrepreneur
 - d. Exim Procedure and Documentation
 - e. Building Self Reliant India Convergence of Innovative Practices
10. Entrepreneurship Activities
11. E Cell Activities
12. Update on Admission Numbers
13. Update on Research and Innovations
14. Update on Major Consultancy Activities
15. Institution Innovation Council Activities



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16. Update on Collaboration with Scientific Associations
17. Update on Sangathan 2022
18. HR Conclave at AUM
19. World Architecture Day at AUM by ASAP
20. World Constitution Day at AUM by ALS – Law School
21. Update of AUM City office
22. CRC Activities
23. Update on Media. PR and Perception

With this Hon'ble Vice Chancellor concluded his welcome address and Status Update of Amity University Maharashtra.

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

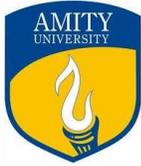
Agenda – 2

Ratification of Minutes of the previous Board of Management Meeting held on 20th October 2022.

The Registrar placed before the members of the Board of Management the Agenda of the previous Board of Management Meeting that was held on 20th October 2022. He stated that the detail minute of the said meeting has already been shared with the members of the Board of Management that Amity University Maharashtra Mumbai. The minutes of BoM held on 20th October 2022 were approved.

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

Agenda Pt. #	Description	Remark
1	Welcome address and Status Report by the Chairman of the Board of Management.	Hon'ble Vice Chancellor
2	Ratification of Minutes of the previous Board of Management Meeting held on 09th August 2022.	Registrar



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3	Ratification of Minutes of the 11th Academic Council Meeting held on 12th October 2022.	Registrar
4	Reporting of the First Statue and first Ordinance of AUM has been approved by the Department of Higher Education, Government of Maharashtra.	Registrar
5	Approval of Re-constitution of Anti-ragging committee and other Committees of AUM	Registrar
6	Review of admission report for the academic year 2022 – 23.	Registrar
7	Approval of Results, and PhD Scholars to be awarded Degree.	Dy COE
8	Approval of Intake Capacity for courses at AUM for the Academic Year 2022 – 23	Registrar
9	Approval of the Continuation of on-admission scholarships for the year 2022 – 23 proposed by AUM.	Registrar
10	Research activities at AUM to include projects, publications and patents submitted by University.	Presentation by Dr. Sagar Barage
11	Any other point with permission to the Chair.	---

The members of the Board of Management approved the minutes of the previous Board of Management Meeting.

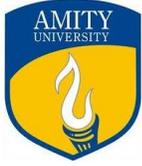
Agenda – 3

Approval of Teaching & Non-Teaching Staffs joined AUM during 21st Oct 2022 to 6th Dec 2022.

The Registrar placed before the members of the Board of Management, details of teaching & non-teaching staffs joined Amity University Maharashtra during the period 21st Oct 2022 to 6th Dec 2022.

Teaching Staffs:

Sr. No	Name	DOJ	Designation	Institute
1	Dr Fatima Sultan Shaikh	27-Oct-22	Assistant Professor	ABS
2	Mr Abhay Srivastava	21-Nov-22	Assistant Professor	AIBAS
3	Ms Ayushi Abhay Wajpe	31-Oct-22	Assistant Professor	ASAP
4	Dr Rajratna Prakash Tayade	3-Nov-22	Assistant Professor	ASAS
5	Dr Nancy Acharya	3-Nov-22	Assistant Professor	ASAS
6	Dr Sushobhan Maity	7-Nov-22	Assistant Professor	ASAS



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7	Dr Tushar Chourushi	21-Oct-22	Assistant Professor	ASET
8	Dr Aniket C. Patil	28-Oct-22	Assistant Professor	ASET
9	Mr Rajanikanth	7-Nov-22	Assistant Professor	ASET
10	Mr Sanjay Kumar Pandey	31-Oct-22	Assistant Professor	ASFA
11	Ms Sanika Pendse	14-Nov-22	Assistant Professor	ASFA
12	Ms Subha Bandyopadhyay	27-Oct-22	Assistant Professor	ASL
13	Ms Divya Modi	1-Nov-22	Assistant Professor	ASL
14	Ms Ashwini Navalkar	24-Nov-22	Language Trainer	ASL

Summary:

Assistant Professor	13
Language Trainer	1
Animation Instructor	1

Non-Teaching Staffs:

Sr. No	Name	DOJ	Designation	Institute
1	Mr Vishal Ronald Massey	14-Nov-22	Manager	Admissions & Marketing
2	Mr Adil Shaikh	21-Nov-22	Manager	Admissions & Marketing
3	Ms Aditi Rathore	8-Nov-22	Senior Counsellor	Admissions & Marketing
4	Mr Manoj Bhimrav Waghmare	15-Nov-22	Carpenter	Administration

The members of the Board of Management the same.

Agenda – 4

Academic Update at AUM.

The Registrar invited Dean Academics Dr. Shrikant Charhate to present before the members of the Board of Management, Academic Update at Amity University of Maharashtra.

Dean Academics Dr. Shrikant Charhate in his presentation covered following points:

1. Numbers of UG, PG & PhD Programs at AUM
2. Academic Framework
3. Parent – Teacher Interaction
4. Mentor Mentee Scheme
5. Experiential Learning at AUM – Internship



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6. New Programs Introduced at AUM from Academic Session 2022 – 23
7. Ongoing School Academic Review 2022 – 23
8. IQAC Activities – Quality Improvement
9. Quality Outcome – Accreditation / Rankings
10. IQAC Core Events

Dr. Dwivedi Ji wanted to know the update on AUM preparation on NEP. Hon'ble Vice Chancellor stated that during Sangathan 2022, NEP Committee was formed by Hon'ble Chancellor sir. At AUM we await deliberations and suggestions from the said committee. However, AUM is doing certain ground work in this regard.

Agenda – 5

Research activities at AUM.

The Registrar invited In-charge Dean Research Dr. Suprasanna Penna to present before the members of the Board of Management, Research Update at Amity University of Maharashtra.

Given below is the summary of the content presented by Dr. Suprasanna Penna.

1. Research Publications

Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	147	115
Total	571	385

2. Research funding (Project submitted/ongoing):

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	32	06 (05 Ongoing)
Total	193	22 (16 Industrial)

3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	146	28
Total	477	142



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4. Patents filed / Granted:

Amity University campus	No. of patent filed/Granted
AUM	03 filed (10 Granted and 1 Copyright)
Total	27 filed (11 Granted)

5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	71
Total	214

6. MoUs

Amity University campus	No of MOUs signed
AUM	02 (3 International)
Total	29 (6 International)

7. Sanctioned Projects

INDUSTRY – FUNDED PROJECTS

8. CONSULANCY WORK

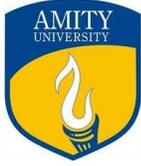
9. News letters/Magazines:

10. Centres of Excellences at AUM

Sr. No.	School	Names of Centre of Excellence	Year
1	AIB	Centre of Excellence in Astrobiology	2019
2	ASET	Centre of Excellence for Nano Science & Nano Technology	2019
3	AIB	Centre of Excellence for Proteomics & Drug Discovery	2020
4	AIB	Centre for Computational Biology & Translational Research	2020
5	AIB	Centre for Drug Discovery & Development	2021

11. Strategies for Improvement of Research Outcome at AUM

- Building Industrial Research Excellence and Impact
- Establishment IIC
- Promote Inter-Disciplinary Research at School Level



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

With the permission of The chairman of The Board of Management Hon'ble Vice Chancellor, Lt. Col. Arun Sharma Stated we need to look into the Cadre Ratio while recruiting Teaching Faculty at AUM. He also stressed that Faculty with PhD qualification should be recruited. Clarifying to Lt. Col. Arun Sharma, Hon'ble Vice Chancellor stated that the present Cadre Raio at AUM is 1 : 2 : 9.8. He thanked the central team, especially Lt. Col. Arun Sharma for speeding up the process of according to approvals.

The Hon'ble Vice Chancellor placed before the members a report on the Pharmacy Courses offered at institutions in and around Mumbai. He informed the members that there is great scope in establishing Pharmacy School at Amity University Maharashtra. The members agreed with the idea and recommended the Establishment of Pharmacy School at Amity University Maharashtra for final approval at Governing Body.

Since there was no other matter to be discussed, the meeting of the Board of Management ended. He in his concluding remark, The Chairman of Board of Management, Hon'ble Vice Chancellor thanked all the Members of Board of Management for their enthusiastic participation.



Dr. H. S. Vyas
Registrar

Copy to:

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