



# AMITY UNIVERSITY MUMBAI

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/1559

22/08/2023

## BOARD OF MANAGEMENT MEETING

The Board of Management Meeting was held on 09<sup>th</sup> August 2023 at 10:30 AM through online mode on Zoom Platform.

**The following members were present at the meeting.**

Sl. No	Name of the Members	Remarks
1	Dr. A W Santhosh Kumar	Vice Chancellor and Chairperson
2	Prof. (Dr.) K. K. Dwivedi	Member
3	Dr. Gulshan Wadhwa	Member
4	Dr. Shrikant Charhate	Member
5	Dr. Bhawna Sharma	Member
6	Dr. Penna Suprasanna	Member
7	Dr. Bhawana Chanana	Member
8	Dr. Sunil Dhaneshwar	Special Invitee
9	Dr. Suneela Dhaneshwar	Special Invitee
10	Mr. Sandeep Gundeti	Special Invitee
11	Mr. Buddhadeb Das	Dy. Registrar & Officiating Member Secretary

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

Sl. No	Name of the Members	Remarks
1	Prof. (Dr.) P. B. Sharma	Member
2	Prof. (Dr) Amit Jain	Member
3	Mr. Ashish Bindra	Member
4	Lt. Col. Arun Sharma	Member

**All the agenda points were discussed one by one, and deliberations were recorded below.**



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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 and thanking all esteemed members for being a part of the statutory committee and for their deliberations.

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

## **Agenda - 2**

### **Approval of Minutes of the previous Board of Management Meeting held on 15<sup>th</sup> June 2023.**

The Deputy Registrar placed before the members of the Board of Management the Agenda of the previous Board of Management Meeting that was held on 15<sup>th</sup> June 2023. He stated that the detailed minutes of the said meeting have already been shared with the members of the Board of Management. The members of the Board of Management approved the minutes of the BoM held on 15<sup>th</sup> June 2023.

Taking the discussion forward, the Deputy Registrar moved to Agenda Point No. 3 of the Board of Management Meeting.

## **Agenda - 3**

### **Presentation of Report of Amity University, Maharashtra by Hon'ble Vice Chancellor.**

The Hon'ble Vice Chancellor presented the report of Amity University Maharashtra before the members of the Board of Management. The statistics are as given below:



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## i) Total number of faculties and students at the AUM campus as of date:

Faculty	Total Students (UG + PG)	PhD	Hostel
Male -90 Female - 94 <b>Total - 184</b> Faculty with PhD - 34 Faculty registered with PhD - 34 Faculty Cadre Ratio <b>(1 : 1.6 : 7.1)</b>	Male - 2307 Female - 2590 <b>Total - 4897</b>	Male - 119 Female - 140 <b>Total - 259</b>	Male - 783 Female - 1211 <b>Total - 1994</b>

## ii) Accreditation and Ranking:

- AUM needs to submit the NAAC SSR this year.
- Rehabilitation of India (RCI) has approved two courses for AUM this year: an M.Phil. and a PG Diploma in Clinical Physiology.
- With regards to the ranking, Amity School of Engineering and Technology (ASET) was ranked 7<sup>th</sup> best for B. Tech in Western India in 2023 by Data Quest, and in the Times BBA ranking Amity University secured ranked 2<sup>nd</sup> in multi-disciplinary emerging university of west zone 2023 by the WEEK.
- India Today's MDRA Best College Ranking, and the Hansa-Week Survey Ranking.
  - ✓ Top 50 laws school in India.
  - ✓ 78<sup>th</sup> amongst top Pvt. Engineering colleges India.
  - ✓ 35<sup>th</sup> amongst top Fashion Design Colleges India.
  - ✓ 38<sup>th</sup> amongst top Mass Communication Colleges India.
  - ✓ 52<sup>nd</sup> amongst top BBA colleges India.
  - ✓ 37<sup>th</sup> amongst top Architecture colleges India.
- In the NIRF India Ranking 2023, Amity University Maharashtra was positioned in the band of 101-150 in the 'Innovation Category'.
- The Amity University Maharashtra received a 3.5 out of 4 rating from the Institutions Innovation Council (IIC).



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### iii) Net Admission as of now for 2023-24 at AUM:

Net Admission		
2023	2022	2021
1410	1641	1833

### iv) AUM - Pass Percentage (even semester) - 2023:

School	No of students appeared	Pass students	Pass Percentage
ABS	561	378	75.75
AFS	10	5	62.50
AIBAS	953	684	79.08
AIB	396	329	86.81
AIIT	256	175	75.11
AILA	43	34	87.18
AIT	50	40	81.63
AITT	83	70	89.74
ALS	321	255	85.86
ASAP	205	140	73.30
ASAS	69	56	86.15



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ASCO	551	423	85.45
ASET	704	470	71.21
ASFA	59	28	59.57
ASFT	219	156	84.78
ASL	53	33	80.49
CII	55	53	100.00
RICSE	270	256	97.34
Total	4858	3585	
University pass percentage			81.22%

## v) Placements and CRC activities - 2023:

Students opted for Placement	No. Of Students Hired	Company Hired	Total Company Participated in Placement
620	538	145	548

## iv) AUM City office activities:

53 events lined-up for city office such as Certificate courses offered by ABS, AIBAS, RICS, Admission Conclave, placement events, alumni events etc.

## v) AU small finance Bank Officers Training and HDFC officers training conducted by AUM



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**vi) Students Development and Achievements:**

Yuva tourism club - National Environment Programme, Ministry of Tourism, Government of India.

Top ten winners, six of the winners are from Amity Institute of Travel and Tourism, Amity University, Mumbai.

**vii) Model United Nations (MUN) - Amity Institute of Behavioural and Applied Science (AIBAS) conducted unique program called Model United Nations (MUN) at Amity University Mumbai.**

**viii) Faculty Development and Achievements:**

- a) Workshop on Introduction to Open-Source Tools for Research – ASET.
- b) International Seminar on Research and Publication -ASL.
- c) Leadership Development Lab – ABS.
- d) Experts talk on Importance of academic-industrial partnership for technology innovation and commercialization – AIB.
- e) One week faculty development programme (FDP) on Capacity Building in Academica 2.0
- f) Workshop on LMS & Amizone for enhancing learning assessment.
- g) Various books publication by the faculty's members of AUM.

## **Agenda - 4**

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

The Deputy Registrar invited the Dean of IQAC to present before the members of the Board of Management an update on the outcome of various ranking processes at Amity University of Maharashtra.



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The Dean of IQAC, AUM, deliberated the outcome of various ranking processes in which AUM participated in the current academic year.

Ranking Agency	Target	21-22	Target	Achieved 22-23
(b) THE World University Ranking				Submitted
(c) QS Asia University Ranking				Submitted
Participation in magazine Based National Rankings				
(a) India Today Best Universities Ranking	Top 100	48	Top 100	53
(b) India Today Best Colleges Ranking	Top 100	ASET 86th Rank (Engg Coll PVT.) 115(Engg Coll ranking) ABS-BBA 59(Top BBA Colleges)	Top 100	1.BBA (Emerging)- 22 Top BBA Coll in India- 52 2.ASAP (Emerging)- 10 Top Architecture Coll-37 3.ASET (Emerging)- 26 Top Engineering Coll-109 Pvt Engineering Coll-78 4.ASCOC Top Mass Comm Coll -38 5.ASFT Top Fashion Design Coll-35
(c) The Week Best Universities Ranking	Top 100	68 out of 81 in India (AUM)	Top 50	68



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(d) The Week Best Colleges Ranking				
(e) Business Today Best B-School Rankings	Top 100	171	Top 100	153
(f) Dataquest Best T-School Survey	Top 100	Private - 22 Gov. + Pvt. (Overall)- 34 west zone - 06	Top 10	53
(g) Times Best B-School Survey			Top 50	27
(h) Indian Institutional Ranking Framework (IIRF) Ranking			Top 100	67 in Pvt. out of 171 20 in LAW out of 50

## Agenda - 5

### Reporting of even semester result analysis of academic year 2022-23.

The Deputy Registrar invited the Dy. COE to present before the members of the Board of Management Reporting of even semester's result analysis of academic year 2022-23 Amity University of Maharashtra.

The Dy. COE presented the report of even semester result analysis of academic year 2022-23 of Amity University Maharashtra before the members of the Board of Management. The statistics are as given below:





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<b>Total</b>	<b>4858</b>	<b>3585</b>	
<b>University pass percentage</b>			<b>81.22%</b>

## ii) University SGPA ranges:

Semester	Students	$\leq 4.59$	$> 4.59 \ \& \ < 6.50$	$\geq 6.50$ & $< 8.50$	$\geq 8.50$
Even	4858	6.56%	14.97%	55.43%	23.05%
Odd	4931	7.99%	15.18%	54.72%	22.11%

## Agenda - 6

### Establishment of AIP - update.

The Deputy Registrar placed before the members of the Board of Management an update on the establishment of AIP and invited Prof. (Dr.) Suneela Dhaneshwar, Director, Amity Institute of Pharmacy, for deliberation on this agenda. She informed the members of the Board of Management that we completed an online inspection by the Pharmacy Council of India (PCI) and are awaiting approval for the same.



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The earmarked floor of the Amity Institute of Pharmacy has already been done on the 3<sup>rd</sup> floor, 6<sup>th</sup> floor, and 7<sup>th</sup> floor of the A1 Block new wing, and the planning board for the development of the infrastructure has been approved by the Hon'ble Chancellor sir of AUM. The Board of Studies has been approved by the Hon'ble Vice Chancellor, sir, for the AIP, one faculty member has been appointed, and the program structure and syllabus are ready.

## **Agenda - 7**

### **NEP - 2020, process of implementation**

The Deputy Registrar placed before the members of the Board of Management an update on the NEP 2020 process of implementation and requested the Hon'ble Vice Chancellor to give valuable input on the same.

The Hon'ble Vice Chancellor deliberated with the members of the Board of Management regarding the NEP 2020 process of implementation. He added that a New Curriculum Framework for Undergraduate Programs has been formulated for amity campuses across India by a four-member committee constituted by the Hon'ble Chancellor and President, sir. The committee went through the rigorous formulation of these programs at Amity University in Mumbai. AUM following the New Education Policy 2020. He thanked the Founder President, sir, for having this vision more than 20-30 years ago in bringing in the amalgamation of foreign languages, co-curricular activities, extra-curricular activities, and other courses. The draft for the same has been circulated among the HOIs and faculties for the implantation of NEP 2020 in AUM.

## **Agenda - 8**

### **Update on Academic Activities at Amity University Maharashtra.**



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The Deputy Registrar invited the Dean of Academics to present before the members of the Board of Management an update on academic activities at Amity University of Maharashtra.

The Dean of Academics at AUM deliberated on the academic activities at Amity University of Maharashtra.

He informed the members of the Board of Management that AUM is following the Choice Based Credit System as given below:

- I. 5 Years Courses - Typically Architecture and LLB (5Yr) (Governed by Statutory bodies like COA/BCI)
- II. 4 Years - 190-200 Credits
- III. 3 Years - 165-175 Credits
- IV. 2 Years - 100 -110 Credits

He further added that following courses have been started in this academic year 2023-24

## **New Program Academic Session 2023-2024**

Sr No	School Name	Program Level	Program Name	Duration
1	Amity School of Fashion Technology	PG	M.A. (Fashion Communication & Journalism)	2 years
2	Amity School of Fashion Technology	PG	M. A. (Fashion Retail Management)	2 years
3	Amity Business School	UG	B.Com. (Accounting & Finance)	3 years



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4	Amity Business School	UG	B.Sc. (Economics)	3 years
5	Amity Institute of Biotechnology	PG	M.Sc. (Astrobiology & Space Sciences)	2 years
6	Amity Institute of Behavioral and Allied Sciences	Diploma	Professional Diploma in Clinical Psychology	1 year

## Agenda - 9

### Update on Research activities to include projects, publications and patents submitted by university.

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

Below is a summary of the content presented by Dr. Suprasanna Penna.

#### 1. Research Publications

Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	234	167

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

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	43	09



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### 3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	<u>76</u>	<u>20</u>

### 4. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	10(05 filed; 2 Published; 3 Granted)

### 5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	88

### 6. MoUs

Amity University campus	No of MOUs signed
AUM	06 (05 National, 01 International)

### 7. Online Webinar / Lecture / Workshop Attended

Amity University campus	webinar/lecture/workshop Attended
AUM	87

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



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**The Hon'ble VC sir requested Dr. Gulshan Wadhwa, Dr. K. K. Dwivedi and other members of the committee for their valuable comments and suggestions.**

**Dr Gulshan Wadhwa:**

He emphasized the presentation made by the Hon'ble Vice Chancellor and added that the patent should be commercialized, and similarly, the publication we have should be showcased to get the citation high. The faculty and students have some achievement, which means they are highly talented and extraordinary. We should give them proper coaching and guidance for their full utilization of talent, which is beneficial for the university. He emphasized the infrastructure that the university builds or develops. He further added that the pass percentage of the university should be improved in the coming year, which will be helpful in taking the university to a higher rank. The pharmacy school is a very good initiative that will take the university to new heights.

**Dr K K Dwivedi:**

He said that Amity University Pharmacy is desirable at AUM, especially in the coastal area of Maharashtra. He congratulated Prof. Suneela Dhaneshwar and all the members. He further added that there is a good scope of employment in the area of pharmacy and wished that AIP would be the No. 1 institute in India.

In the view of ranking, he added that we should reach higher rankings in the India Today Ranking in the future, which is what our Hon'ble Chancellor wanted. He said our Hon'ble Chancellor desired that all C-VI campuses be ranked under 100 in NIRF and A to A+ in NAAC. He further added that for the submission of NAAC, the five-year data should be compiled and placed for the same.

Hon'ble VC sir added in this regard that AUM is currently working on NAAC and other rankings, Dr. Dwivedi added that the NAAC meeting should be recorded to show the

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NAAC peer team how many times the meeting has been conducted when they visit for inspection.

## **Agenda - 10**

### **Any other point with permission to the Chair.**

Since there was no other matter to discuss, the meeting of the Board of Management ended with vote of thanks by the Chairman of the Board of Management. Hon'ble Vice Chancellor, thanking all the Members of the Board of Management for their enthusiastic participation.



Dr H S Vyas

**Registrar**

Member Secretary, Boar of Management, AUM

To:

1. The Chairman of Board of Management
  2. All Members of Board of Management
  3. Office copy
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