



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/1488

22/06/2023

BOARD OF MANAGEMENT MEETING

The meeting of the Board of Management Meeting was held on 15th June 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	Prof. (Dr.) P. B. Sharma	Member
4	Prof. (Dr) Amit Jain	Member
5	Dr. Gulshan Wadhwa	Member
6	Mr. Ashish Bindra	Member
7	Dr. Shrikant Charhate	Member
8	Dr. Bhawna Sharma	Member
9	Dr. Suprasanna Penna	Member
10	Dr. Bhawana Chanana	Member
11	Dr. Sunil Dhaneshwar	Special Invitee
12	Mr. Buddhadeb Das	Dy. Registrar & Member Secretary

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

Sl. No	Name of the Members	Remarks
1	Mr. Ashish Singh	Member
2	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 thanked 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 20th April 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 20th April 2023. He stated that the detailed minute 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 20th April 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:

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

Faculty	Total Students (UG + PG)	PhD	Hostel
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Male -90 Female - 94 Total - 184 Faculty with PhD - 34 Faculty registered with PhD - 34 Faculty Cadre Ratio (1 : 1.6 : 7.1)	Male - 2307 Female - 2590 Total - 4897	Male - 119 Female - 140 Total - 259	Male - 783 Female - 1211
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ii) Accreditation and Ranking:

- AUM has 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.
- Amity Institute of Pharmacy has been established at AUM and we have earmarked the place for the Amity Institute of Pharmacy (AIP) . We are in the process of conducting PCI inspection. Dr. Suneela Dhaneshwar is currently the Director of Amity Institute of Pharmacy.
- With regards to the ranking, Amity School of Engineering and Technology (ASET) was ranked 7th best for B.Tech in Western India in 2023 by DataQuest, and we have submitted the Times BBA ranking, India Today's MDRA Best College Ranking, and the Hansa-Week Survey Ranking.
- 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).

iii) Admission Status at AUM as of June 15, 2023:

UG	PG	PhD (Jan Intake)	Total
563	202	40	805



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iv) Placements and CRC activities - 2023:

Students opted for Placement	No. Of Students Hired	Company Hired	Total Company Participated in Placement
620	556	256	480

Prof. (Dr.) P. B. Sharma suggested two major aspects for the pharmacy industry in Mumbai and Maharashtra.

1. Very strong industry integration at Maharashtra or places around Mumbai known for pharmaceutical industries, and also in the Gujrat region, there may be strong industry integration from day one.
2. Integration of research into education in pharmacy, such as drug design, drug discovery, and the chemistry of drugs

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.

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

S. No	Name of Ranking / Survey	Participating School	Ranking Status
1	Times B-School (MBA/PGDBM)	ABS	27th rank in All India Times 2023
			12th rank in Top 36 Private Universities in India
			13th rank in west zone
			1st rank in Top Private Universities in Mumbai



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2	DataQuest CMR Top Tech School Survey 2023	ASET	Rank Overall - Government and Private-53, Private-45, West Zone - 7
3	The Week Hansa Best Universities Ranking 2023	AUMH-M	Emerging Universities (10 Years or less) at Zonal level - 2
2	INDIA TODAY-MDRA BEST COLLEGES RANKING - 2022	ASET, Management, Fashion Design, Law, Overall University	ASET - 86th RANK / Management - 59 (BBA-Stream)
3	DQ-CMR Best Tech Schools Survey 2022	ASET	ASET School (i)Best Tech School in Private Category 22
			(ii)Best Tech School Overall Category (Government and Private) 34
			(iii)Best Tech School in West Zone 6
4	The Higher Education World University Ranking 2022	University Level	Application is submitted and waiting for the result
5	The Week - Hansa Research - Best University Ranking 2022	University Level	Deadline to submit on 20th April 2022
6	Times-All India Annual Engineering Institutes Ranking Survey 2022	ASET	Under Process
7	QS Ranking 2022	University Level	Under Process
8	The MDRA Business Today B School Ranking 2022	Business School	Submitted
9	Times BBA Ranking 2022	Business School	Submitted
10	Business Today 2021	Business School	171 Rank



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153 Rank overall in India, 91 Position in Top 100 future orientation
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Agenda - 5

Renewal of agreements and contracts for various vendors at AUM.

The Deputy Registrar placed before the members of the Board of Management, renewal of agreements and contracts for various vendors at AUM. The agenda was approved.

List of Agreements / Contract at AUM:

Sr.No	Particulars	Status
1	Solar Panel	Continuing
2	Transport -Ronak Transport	Continuing
3	Tuck Shop	Renewed
4	Wok Hong	Renewed
5	MRC Juice	Renewed
6	MRC Canteen	Renewed
7	Cafe Blossom	Renewed
8	Dosa Plaza	Renewed
9	Ammasai Canteen	Renewed
10	Security Agreements	Renewed
11	Boys Hostel Laundry - MSK	Renewed
12	Girls Hostel Laundry - Spot Free Drycleaners	Renewed
13	Envocare Pest Control	Renewed
14	Indus Towers Limited - Mobile Tower	Continuing
15	Canon India Pvt. Ltd.	Renewed
16	DTDC Courier & Cargo - Raj Ent.	Renewed



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Agenda – 6

Reporting of the teaching and non-teaching appointments and resignations during the Even Semester of the year 2022-23.

The Deputy Registrar placed before the members of the Board of Management a report of the teaching and non-teaching appointments and resignations during the Even Semester of the year 2022-23.

i) Teaching Staffs have been joined during the even semester of 2022-23.

Sl. No	Name	Designation	Institute
1	Prof (Dr). Sunil Dhaneshwar	Dean-IQAC & Accreditations	IQAC
2	Prof (Dr). Suneela Sunil Dhaneshwar	Director -Amity Institute of Pharmacy	AIP
3	Dr. Shashikant Chandrakant Hajare	Director	ALS
4	Dr. Swetta Kukreja	Associate Professor	ASET
5	Ms.Pushpagandha Prabhakar Shukla	Associate Professor	ASAP
6	Dr. R. Selvakumaran	Assistant Professor	ASAS
7	Dr. Sneha Arunkumar Gokani	Assistant Professor	ASAS
8	Dr. Om Prakash Goswami	Assistant Professor	ASET
9	Dr. Ritu Varshney	Assistant Professor	AILA
10	Mrs. Sheetal D. Hambarde	Assistant Professor	ASL
11	Ms. Anjana Ranjith	Assistant Professor	AILA
12	Dr. Pallavi Vyas	Assistant Professor	AIB
13	Ms. Sumbul Rafi	Assistant Professor	AIBAS
14	Mrs. Amruta Nachiket Ranade	Assistant Professor	ASL
15	Dr. Narayan Nagorao Kulkarni	Assistant Professor	AIIT
16	Mrs. Anushree Rahul Gharge	Assistant Professor	ASAP
17	Dr.Ramesh Kumar	Assistant Professor	ALS
18	Mr.Prashant Subhash Arbune	Assistant Professor	ALS

Summary:



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Sr. #	Particulars	Number
1	Professor	3
2	Associate Professor	2
3	Assistant Professor	13
4	Non-Teaching Staff	12
TOTAL		30

ii) Teaching Staffs have been joined during the even semester of 2022–23.

Sl. No	Name	Designation	Institute
1	Mr. Rajesh Budhaji Fulore	Assistant Manager	Accounts
2	Mr. Pratiksingh Pratapsingh Pawar	Assistant General Manager	Accounts
3	Mr. Surojit Subodh Maity	Electrical Supervisor	Administration
4	Mr. Sameer Laxman Farat	Admin Executive	Administration
5	Mr. Nandkumar Prakash Dhake	Director	Admission & Marketing
6	Mr. Devendra More	Tele Counsellor	Admission & Marketing
7	Mrs. Punam Subhash Sarnaik	Senior Counsellor	Admission & Marketing
8	Mrs. Anuja Pratik Patil	Counsellor	Admission & Marketing
9	Ms. Vrushali R. Sawant	Senior Counsellor	Admission & Marketing
10	Ms. Shubhangi Godane	Counsellor	Admission & Marketing
11	Mr. Puneet Bajpai	Security Supervisor	Hostel & Security
12	Ms. Komal Kailas Zodage	HR-Executive	HR



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iii) Teaching staff have resigned during the even semester of 2022-23.

Sl. No	Name	Designation	Institute
1	Prof. (Dr.) Khushal Vibhute	Director	ALS
2	Dr. Shashikant Chandrakant Hajare	Director	ALS
3	Dr. Manoj Devare	Professor	AIIT
4	Dr. Nilesh D. Wagh	Professor	ASAS
5	Dr. Rahul V. Khandare	Associate Professor	AIB
6	Dr. Abdul Raffie Naik	Assistant Professor	AIBAS
7	Dr. Sampada Jagannath Kangane	Assistant Professor	ALS
8	Dr. Manoj Babu Palla	Assistant Professor	ABS
9	Mr. Nitesh Gole	Assistant Professor	ASCO
10	Ms. Sreeta Nair	Assistant Professor	AIBAS
11	Dr. Poonam Sharma	Assistant Professor	AIBAS
12	Dr. Arpita Desai	Assistant Professor	ASFDT
13	Dr. Nongzaimayum Tawfeeq Alee	Assistant Professor	AIBAS
14	Dr. Rita Bansal	Assistant Professor	ALS
15	Dr. Dileep Kumar	Assistant Professor	ASAS
16	Dr. Manish Yadav	Assistant Professor	ASAS
17	Dr. Vijayakumar Thota	Assistant Professor	ABS
18	Dr. Ruchika Agarwala	Assistant Professor	ASET
19	Dr. Arpita Desai	Assistant Professor	ASFDT
20	Ms. TUBA FIRDAUS	Assistant Professor	AIIT
21	Dr. Mohammad Anas	Assistant Professor	AIBAS
22	Dr. Nandini Basistha	Assistant Professor	AILA
23	Dr. Krashna Aage	Assistant Professor	ASL
24	Ms. Anjana Ranjith	Assistant Professor (Contractual)	AILA
25	Mr. Mahimna Vyas	Teaching Assistant	AIBAS



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Summary:

Professor	4
Associate Professor	1
Assistant Professor	20

iv) **Non-teaching Staff have resigned during the even semester of 2022-23.**

Sl. No	Name	Designation	Institute
1	Mrs. Lakhwinder Sunil Khatri	Senior Manager	Admission & Marketing
2	Ms. Tejaswani Santosh Agarwal	Counsellor	Admission & Marketing
3	Mr. Ketan Madhukar Mukadam	Sr. Executive Assistant	Administration
4	Mrs. Deepali Shinde	Operations and Admin Executive	RICS
5	Mr. Prashant P. Manjarekar	Office Assistant	Examination
6	Mr. Shailesh Bhaskar Vaidya	Assistant Manager	Accounts
7	Ms. Tanbeer Ajmi	Counsellor	Admission & Marketing
8	Mr. Anil Adya	Manager Academics & Student Support	RICS

Agenda - 7

Update on Academic Activities at Amity University Maharashtra.

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.



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He informed all the members of the Board of Management that the AUM school academic audit has been started under the guidance of the Hon'ble Vice Chancellor, sir. He mentioned that AUM has started a new programme in the academic session 2023-2024:

S.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. (Finance & Accounting)	3 years
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 – 8

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

The Deputy 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.

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	187	128



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2. Research funding (Project submitted/ongoing):

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	39	08

3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	73	17

4. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	08(03 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	75



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

Agenda – 9

Proposal for provision of seed money for research to deserving young faculty and incentives for publication in high impact journals.

The Deputy Registrar invited the Honble Vice Chancellor to inform the members of the Board of Management regarding a proposal for the provision of seed money for research to deserving young faculty and incentives for publication in high impact journals.

With regard to this agenda, the hon'ble Vice Chancellor was delivering an update on the proposal for provision of seed money for research to deserving young faculty and incentives for publication in high-impact journals, and it has been submitted to the hon'ble Chancellor.

He further added two things in this regard: i) we are proposing seed money of around Rs. 20,000 to Rs. 50,000 per deserving faculty member for research in order to create primary data for the submission of funded projects. ii) We proposed incentives for the publication of high-impact papers. We have submitted these two proposals to the hon'ble Chancellor for further approval and deliberations.

Dr. K. K. Dwivedi has two observations in this regard, i) seed money is one of the important parameter metrics for NAAC accreditation and NIRF ranking, but NAAC benchmarking is at a minimum of one lac per teacher, so seed money will not get any marks in this regard. The mechanism that has to be implanted by the campus, where the money is spent on buying the mechanism that has to be implanted by the campus, where the money is spent on buying equipment, chemicals, supplies, and other kinds of consumables, should also be divided into the teachers' accounts. Whoever joined is likely to get seed money, and the laptop given to them should have mentioned that it is a part of seed money. The concept of seed money is that every teacher should write a mini-research project that has a title line and certain objectives, and the university gives them funds. The funds are to be utilised by the teachers, and a utilisation certificate is to be posted in the university's annual



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account (balance Sheet). That amount was spent on X numbers of teachers; all teachers get some Rs. 50,000, Rs. 40,000, and Rs. 20,000, and collectively, the university spent 10 lacs of rupees over the period of five years. ii) Another point is an incentive for research publications. Different disciplines have journals with different scales of impact factors, e.g., in medical and biological sciences, the journals have a higher impact factor compared to physics. There has to be a scaling of the impact factor subject wise in place.

Specific comments from the members were invited by the Hon'ble Vice Chancellor Sir,

Clarifying the points raised by Prof. Dwivedi, the Hon'ble Vice Chancellor said that i) about the seed money, NAAC needs a separate letter with the direct placement of Rs. 1,00,000/-, e.g., the laptop and any support system are going to give faculties that is not being counted as seed money. ii) With regards to the publications, we are planning to have slabs of the impact factor, like 4-5, 5-6, 6-7, and above 7.

Prof. (Dr.) Amit Jain at the onset applauded the efforts in regard to the seed money clarifications by the Hon'ble Vice Chancellor, and he added that NAAC is very clear that they want a sanction letter with the topic and title of the project. Somehow, these instruments, consumables, or laptops don't work, so it is better to have a very clear-cut seed grant policy of the university in place and incentives to be paid to the faculties, as Dr. Dwivedi stated earlier. He further added that the seed grant may also work for the retention of the faculties.

Mr Ashis Bindra suggested in this regard for seed money grant that, one part of the salary component of the faculties can be a seed money. He further added, we can give upfront the seed money to the faculties rather it is on periodicals; therefore, the young faculties may be encouraged.

Dr. Gulshan Wadhva emphasizes the suggestion given by Dr. Dwivedi regarding seed grant money. He added that innovation and technology should be part of this; it should be project-oriented towards innovation and technology, specifically at least 50% of the total. He applauded and congratulated the members of the board of management for the achievements of the university. Further, he added that the



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presentation made by the hon'ble Vice Chancellor was very impressive as compared to the previous year.

The agenda was approved by the members of Board of Management and final approval will be sought from the Hon'ble Chancellor & President.

Agenda – 10

Any other point with permission to the Chair.

The Chairman of the Board of Management Hon'ble Vice Chancellor, sir, invited members of the Board of Management for their suggestions.

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



Buddhadeb Das
Deputy Registrar
Officiating Member Secretary,
Boar of Management, AUM

To:

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