

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 15th July 2021

(THROUGH ONLINE MODE ON MS TEAMS)

The meeting of the board of Management was held on 15th July 2021 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)
2. Dr. Shrikant Charhate
3. Dr. Bhavana Chanana
4. Dr. Khushal Vibhute
5. Dr. Aparna Khanna
6. Dr. H S Vyas (Member Secretary)

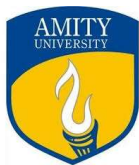
Following members could not attend the meeting due to their other important engagements.

1. Dr. Kamal Kant Dwivedi
2. Prof. (Dr.) P. B. Sharma
3. Lt. Col. Arun Sharma
4. Dr. Ashish Singh
5. Dr. Ashish Bindra

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

Agenda – 1

Welcome Address by the Chairman of the Board of Management Hon. Vice Chancellor



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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 mentioned that Maharashtra experienced a very active 2nd wave of covid and the same has caused multiple causality. However, with the strict imposition of lock down and weekend and night curfew along with withdrawal of permission to general public in local trains clubbed with the gearing up of vaccination process has brought the situation very much under control and has resulted in drastically reducing the daily Covid infected cases. Since the situation in Maharashtra and Mumbai is improving, we have decided to open up our campus for Faculty and Staffs from today onwards. I am happy to announce that today many faculty and staff of AUM reported at campus. Situation is still not congenial to call students on campus. Hence, the forth coming Odd Semester starting from 19th 2021 the classes are to happen on-line. Last End Semester Examinations were also conducted on on-line mode. The results of the examinations are being declared on time. There are many students who are winning prizes at various competitions and are making their parents and Amity University Maharashtra proud. The faculty members at Amity University Maharashtra are also actively publishing quality research papers in journals of repute. Applications for many funded projects are being made and many faculty members have applied and are being granted patents. Hon'ble Vice Chancellor also informed the members of the Board of Management that the admission season for 2021 – 22 has begun on a good and encouraging note.

With these words, Hon'ble Vice Chancellor concluded his welcome address. Hon'ble Vice Chancellor once again extended a warm welcome to all the members of the Board of Management and directed The Registrar to continue with the next agenda point of the meeting.

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



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Agenda – 2

Ratification of the Minutes and Action taken report of the previous Board of Management Meeting held on 4th April 2020.

The Registrar placed before the members of the Board of Management the Minutes and Action taken report of the previous Board of Management Meeting held on 4th April 2020. The same was approved by the members.

Agenda – 3

Review of admission report for the academic year 2021 – 22 (Till 13th July 2021)

The registrar placed before the members of the Board of Management the admission report of Amity University, Maharashtra for the Academic Year 2021 – 22 and a comparison of the admissions achieved as on 13th July 2020 of last year.

SR. #	NAME OF SCHOOL	ADMISSION STATUS		Gap
		13/07/2020	13/07/2021	
1	AMITY BUSINESS SCHOOL	131	123	-8
2	AMITY FILM SCHOOL	5	3	-2
3	AMITY INSTITUTE OF BEHAVIORAL & ALLIED SCIENCES	227	258	31
4	AMITY INSTITUTE OF BIOTECHNOLOGY	62	69	7
5	AMITY INSTITUTE OF INFORMATION TECHNOLOGY	24	30	6
6	AMITY INSTITUTE OF LIBERAL ARTS	10	11	1
7	AMITY INSTITUTE OF NANOTECHNOLOGY	5	0	-5
8	AMITY INSTITUTE OF TRAVEL & TOURISM	11	10	-1
9	AMITY LAW SCHOOL	57	48	-9
10	AMITY SCHOOL OF APPLIED SCIENCES	7	20	13
11	AMITY SCHOOL OF ARCHITECTURE & PLANNING	24	24	0
12	AMITY SCHOOL OF COMMUNICATION, MUMBAI	138	108	-30
13	AMITY SCHOOL OF ENGINEERING & TECHNOLOGY	74	82	8
14	AMITY INSTITUTE OF TECHNOLOGY	7	6	-1
15	AMITY SCHOOL OF FASHION TECHNOLOGY	41	33	-8



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16	AMITY SCHOOL OF FINE ARTS	11	11	0
17	AMITY SCHOOL OF LANGUAGES	9	14	5
18	CII SCHOOL OF LOGISTICS	4	14	10
19	RICS SCHOOL OF BUILT ENVIRONMENT	140	96	-44
Total		987	960	-27

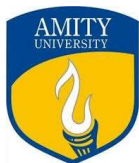
Agenda – 4

Update on the outcome of various ranking in which Amity University Maharashtra participated.

The Registrar placed before the members of the Board of Management the status of various rankings in which Amity University Maharashtra participated recently.

Sr. No.	Ranking Participated in	Schools Participated	Result Outcome
1	IIRF Centre for Institutional Research - 2021	Amity Law School	Secured 11 th Position at All India Level
2	Times B School Survey	Amity Business School	Secured 49 th Position at All India Level
3	National Institute Ranking Framework – NIRF 2020	Amity University	Result Awaited
		Amity Engineering School	
		Amity Business School	
4	India Today	ABS – BBA	Secured 58 th Position at All India Level
5	The Week – HANSA Best University	Amity University	Result waited
6	Atal Ranking of Institutions on Innovation Achievements – ARIIA – 2020	Amity University	Result waited

The Registrar also placed before the members of the Board of Management the achievements recently achieved by the faculty members and students of Amity University Maharashtra.



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Faculty Achievements:

Sr. No.	School / Department	Faculty Name	Details
1	Centre for Nanoscience	Dr. Dattatray Late	2nd book "Fundamentals and Supercapacitor Applications of 2D Materials"
2	Centre of Excellence – Astrobiology	Dr. Siddharth Pandey	ISRO proposal for Gaganyaan has cleared first round of screening
3	Centre for Proteomics & Drug Discovery	Dr. Sujeet Kumar	Article accepted in the Journal Expert Reviews in Molecular Medicine, a journal publication
4	Amity School of Bio-Technology	Dr. Abhishek Gundhe	Research has featured in the local newspaper Sakal, Nagpur edition.

Student Achievements:

Sr. No.	School / Department	Student Name	Details
1	M.Sc. Applied Chemistry	Ms. Priya Chaudhary	Has secured 3rd rank over 800 participants (selected over 1500 research proposal) in a National level competition

Agenda – 5

Presentation of gist of results of just concluded Even End Semester Examination

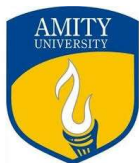
The Registrar placed before the members of the Board of Management gist of results of just concluded Even End Semester Examination



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School-wise Details				in %age			
Institute	Academic Year	Semester	# of Result Published	<=4.59	>4.59 & <7.00	>=7.00 & <9.00	>=9.00
Amity Business School	2020-2021	Odd	518	9.07	19.69	54.25	16.99
		Even	272	0.74	25.37	66.54	7.35
Amity Institute of Biotechnology	2020-2021	Odd	261	1.15	6.13	63.6	29.12
		Even	136	0	4.41	72.79	22.79
Amity Institute of Behavioral & Allied Sciences	2020-2021	Odd	700	3.57	19	72.43	5
		Even	372	1.34	19.35	74.73	4.57
Amity School of Communication	2020-2021	Odd	528	10.23	18.37	64.96	6.44
		Even	288	6.94	24.65	65.28	3.13
Amity School of Engineering & Technology	2020-2021	Odd	196	3.06	3.06	16.33	77.55
		Even	289	1.04	19.72	65.05	14.19
Amity Law School	2020-2021	Odd	360	6.11	25.56	65	3.33
		Even	243	0.82	31.28	64.61	3.29
Amity School of Languages	2020-2021	Odd	48	4.17	16.67	43.75	35.42
		Even	29	3.45	24.14	37.93	34.48
Amity School of Applied Sciences	2020-2021	Odd	63	6.35	6.35	49.21	38.1
		Even	40	0	10	57.5	32.5
Amity School of Architecture & Planning	2020-2021	Odd	234	10.68	30.77	57.26	1.28
		Even	179	4.47	34.64	59.22	1.68
Amity Institute of Information Technology	2020-2021	Odd	160	5.63	20	57.5	16.88
		Even	88	0	19.32	63.64	17.05
Amity School of Fashion Technology	2020-2021	Odd	177	3.95	21.47	61.02	13.56
		Even	80	5	21.25	66.25	7.5
Amity School of Fine Arts	2020-2021	Odd	27	3.7	44.44	51.85	0
		Even	38	5.26	39.47	55.26	0
Amity Institute of Liberal Arts	2020-2021	Odd	26	26.92	11.54	42.31	19.23
		Even	32	0	6.25	46.88	46.88
Amity Institute of Travel & Tourism	2020-2021	Odd	98	1.02	21.43	47.96	29.59
		Even	73	0	16.44	65.75	17.81
Amity Institute of Technology	2020-2021	Even	24	4.17	8.33	50	37.5
RICS School of Built Environment	2020-2021	Odd	340	5.88	30.29	57.35	6.47
		Even	181	0.55	28.73	62.43	8.29
CII School of Logistics	2020-2021	Odd	27	0	0	92.59	7.41
		Even	44	0	0	63.64	36.36
Amity Film School	2020-2021	Odd	5	0	0	60	40



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Agenda – 6

Approval of major events proposed by various schools for the Odd Semester 2021 – 22.

The Registrar placed before the members of the Board of Management various events as proposed by respective HOIs for the Odd Semester 2020 – 21.

Monthly summary of various events planned:

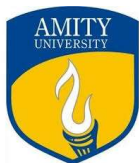
Event Name	NAME OF SCHOOL							Total
	AIB	AITT	ASAS	ASFA	ASFDT	ABS	AIBAS	
DRC	1							1
Guest Lecture		3		5	1	1	2	12
Seminar/Workshop		1	1		3	12	2	19
Webinar			2		1		5	8
FDP					1	4	1	6
Conclave						2		2
Conference						1	1	2
Symposium						4		4
Exhibition						1		1
Competition						6		6
Total	1	4	3	5	6	31	11	61

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

Agenda – 8

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

The Registrar placed before the members of the Board of Management the summary of school wise requirement of visiting faculty for the Odd Semester of Academic Year 2021– 22.



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Sr. No.	Name of School	No. of VF Required
1	ABS	9
2	AIB	4
3	AIBAS	25
4	AILA	7
5	AITT	5
6	ALS	4
7	ASAP	3
8	ASAS	1
9	ASET	9
10	ASFDT	6
11	ASCO	4
TOTAL		77

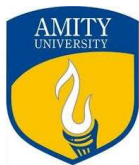
The same was approved by the Members of the Bord of Management.

Agenda – 9

Requirement of Teaching Staff for the upcoming Odd 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 Odd Semester for the Academic Year 2021 – 22.

Sr. No.	Name of School	No. of Faculty Required
1	ABS	10
2	AIB	4



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3	AIBAS	27
4	AILA	10
5	AITT	5
6	ALS	4
7	ASAP	3
8	ASAS	1
9	ASET	10
10	ASFDT	6
11	ASCO	5
TOTAL		85

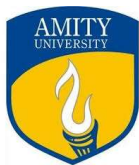
The same was approved by the Members of the Bord of Management.

Agenda – 10

Approval of the Continuation of on-admission scholarships for Law Students for the Academic year 2020 – 21, proposed by AUM.

The Registrar placed before the members of the Board of Management the summary of the Continuation of On-Admission Scholarship for Law Students for the Academic Year 2020 – 21, proposed by AUM. Included in this is one student of ASET which was missed out earlier.

Sr. No.	School	No. of Students	Financial Burden	
			Per Semester	Per Year
1	ALS	17	Rs. 5,52,625/-	Rs. 11,05,250/-
2	ASET	1	Rs. 29,125/-	Rs. 58,250/-
Total		18	Rs. 5,81,750/-	Rs. 11,63,500/-



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The same was approved by the Members of the Bord of Management.

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.



Dr. H. S. Vyas
Registrar

Ref.:

Date: 15th July 2021

Copy to:

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