

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 SEPTEMBER 2021

(THROUGH ONLINE MODE ON MS TEAMS)

The meeting of the 3rd Board of Management of 2021 was held on 15th September 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) – Chairperson
2. Prof. Dr. P. B. Sharma – Member
3. Prof. Dr. K K Dwivedi – Member
4. Lt. Col. Arun Sharma – Member
5. Prof. (Dr.) Kushal Vibhute – Member
6. Dr. Aparna Khanna – Member
7. Dr. Shrikant Charhate – Member
8. Dr. Bhawana Chanana – Member
9. Dr. H. S. Vyas – Registrar & Member Secretary
10. Dr. Sujeet Kumar – Special Invitee

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

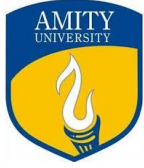
1. Mr. Ashish Singh – Member
2. Mr. Ashish Bindra – Member

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

Agenda – 1

Welcome Address 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



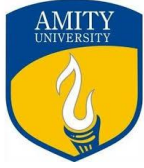
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mentioned that the year 2021 was a not a very good year in terms of health. He mentioned that many of our students, faculty, staff and their family members have suffered from COVID. He added that as many as 15 students from Amity University Maharashtra alone has applied for the COVID support scheme approved by Hon'ble Chancellor & President AUM. These are such students, who have lost the earning member of their family due to COVID and are not in a position to pay their Academic Fee. He informed the members of the Board of Management that we have lost one of our engineering faculty – Dr. Sameer Yadav, due to pandemic and is expired. Hon'ble Vice Chancellor suggested that we all observe a one-minute silence to convey our condolences for the departed soul before we commence the Board of Management Meeting. Accordingly, all the members observed a one-minute silence, after which the Board of Management Meeting begun.

Hon'ble Vice Chancellor informed the members of the Board of Management that the AUM campus started functional on office mode only for faculty and staff in July 2021. However, soon after the COVID cases were rising in Mumbai, the campus was again closed. Now the campus is open again from August 2021 for Faculty and staff. The classes are still being conducted on on-line mode. The semester commenced on 19th July 2021 for senior students and for the first semester students the semester begun from 1st September 2021. On 1st & 2nd of September we had the orientation program for the first year students. During which, besides the respective schools, the students were addressed by all the teaching and non-teaching heads and the students were guided and informed of various processes and systems at AUM. The classes for these students have commenced from 3rd September 2021 through on-line mode.

The admissions are still on-going. So far, AUM has done better than last year. We have already got 1,900 admissions across all courses at AUM, out of which there are 56 students enrolled for PhD Courses, 581 students enrolled for PG programs and the balance have enrolled for UG programs. The admissions will continue till 30th Sept 2021. AUM conducted



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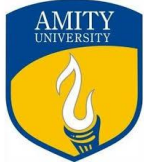
orientation program for PhD students on 14th Sept and their classes or course work has commenced.

Hon'ble Vice Chancellor mentioned that as far as Academic Calendar is concern, it has been decided by The President Amity University that we will have a common Academic Calendar across Amity Universities.

Hon'ble Vice Chancellor mentioned that Amity University, Maharashtra, has done well on the ranking front. Last year, AUM was ranked within first 200 university of India as per NIRF last year. Though this year AUM did not get a rank in 2021 in NIRF, as per India Today Best University Ranking, AUM is ranked 2nd Best Private Universities in Maharashtra, is 4th Among All the Universities in Maharashtra and is 47th at All the Universities in India.

As per Times-All India Annual BBA Institutes Ranking Survey 2021, Amity Business School, BBA Institute is ranked 19th at All India Level, AUM appeared in Top 20 Institutions in India, AUM is Ranked 5th in West Zone, 17th among Private BBA Institutions and has secured 12th Rank in Top BBA Institute for placement. He mentioned that Amity Law School of AUM secured 11th position in IIRF 2021.

Hon'ble Vice Chancellor mentioned that the Centers of Excellence has also been doing a great job. Center of Excellence for Astro Biology, headed by Dr. Siddharth Pandey, has got Earth Space exploration program for ESEP and MARS Amity Research Stationed planned to be established in Ladakh. We have also succeeded in getting several fundings for organizations this project. We had also conducted a 2 weeks training camp for students and explorers between 19th July to 2nd August 2021 in which 22 students from all over the country and 4 scientists participated. We have also made a rover which was taken to Ladakh for testing which successfully collected samples of earth, water and ice. He also informed that ISRO has finalized to take our 2 payloads in space. The first payload of Amity Biology Experiment weighing 2 kgs is ready with us. Unfortunately, due to COVID, ISRO delayed its



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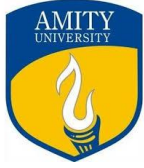
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launch of satellite and hence the project is delayed and the same will now be launched either by the end of this year or would be launched early next year. The 2nd payload which is an autonomous life growth experiment weighing about 10 kgs is under design stage. Both these payloads, ISRO has agreed to take from Amity without any cost for experimental purposes and scientific advancements. The center of excellence in Astrobiology has also conducted a certification course, in which students from almost 70 countries had participated.

The other center of excellence is in Nano Science and Nano Technology is also doing well. This center is headed by Dr. Dattatray Jaysing Late, he is adjudged as among 2 Percent best scientists of the world by Standford, which is matter of pride for AUM.

On Faculty Achievements, Hon'ble Vice Chancellor mentioned about Dr. Deepa Parasar of Associate Prof. at ASET, patent is granted to her titled, SYSTEM AND METHOD TO DETECT HEALTH CONDITION BASED ON ULTRASOUND IMAGES. He mentioned about Dr. Nandini Basistha, faculty at AILA, has edited book, Women' Rights & Justice: Theory & Praxis (2021) which got published for Mittal Publications, New Delhi (ISBN 978-93-90692-19-4). Dr. Dattatray Late has been awarded as Trigger Rider by the Founder President of Amity University Group.

On Student's Achievements, Hon'ble Vice Chancellor mentioned about Ms. Daniella Sandra Hickman – ASET Aerospace 2018 – 22 batch student. She is selected at Altair Engg – An MNC having HO at Michigan. Ms. Payal Pawar – ASET Aerospace 2018 – 22 batch student. She is selected for Summer Research Fellow 2021 at IIT Jodhpur. Ms. Preeti Ravikumar – ASET Aeronautics 2018 – 22 batch student. She is selected for Summer Research Fellow at IIT Bombay. Ms Dona Ajay of ASFDT winner of the II position in the Trashion Contest at IIT Mumbai and received Rs 3000 as cash prize and a Certificate.



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Four of our ASET student won first prize at National Kackathon organized by Rajiv Gandhi Inst. Of Technology, Mumbai. Ms. Latifa Zayed our ASAP students won the competition of Innovation Hub Design at IITM. One of our student Flying Officer Ms. Shallena Jha got commissioned as Pilot in Indian Airforce. Ms. Merrica Rajesh student of ASAP Sem 6, got elected as Zonal President of the National Association of Students of Architecture India on 29th July 2021. Mr. Akash Poikewala – BJMC Student, got his short film Achan selected at LFH Film Festival. Ms. C Vijaya Meghana MBA Student of ABS is awarded Indian Achievers Award.

Except for the pandemic, the university has been doing well on all fronts. We are waiting for Government of Maharashtra orders to start functioning the university in physical mode or at-least on hybrid mode. Once the orders from Government is received, we have got our SOPs in place, only those students who are fully vaccinated will be allowed to visit campus and all COVID protocol will be observed.

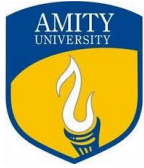
With these words, Hon'ble Vice Chancellor concluded his welcome address. Hon'ble Vice Chancellor once again extended a warm welcome to all the members of the Board of Management and directed The Registrar to continue with the next agenda point of the meeting.

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

Agenda – 2

Ratification of the Minutes and Action taken report of the previous Board of Management Meeting held on 15th July 2021.

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 July 2021. The same was approved by the members.



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Agenda – 3

Approval of Minutes of the Board of Management Meeting held on 7th Sept 2021

The Registrar placed before the members of the Board of Management along with Agenda, Minutes of the 9th Board of Management Meeting held on 7th September 2021. The same was approved by the members.

Agenda – 4

Approval of Results, and PhD Scholars to be awarded Degree.

The registrar placed before the members of the Board of Management the summary of Results and details of PhD Scholars eligible to get Degrees.

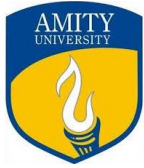
Students Eligible for Convocation and PhD Scholars to be awarded degree.

1. Result Summary 2020 – 21

Academic Year	University Pass Percentage		Combined Average
	Odd Sem	Even Sem	(Odd + Even)
2020-2021	87.34	90.23	88.79
2019-20	71.97	84.23	78.10

2. Final Summary after completion of Academic Year 2020-21 All Exams (Including Odd & Even Supplementary Exam)

Summary of Regular batch	
School/Program	No. of Graduates
ABS	141
AIB	67

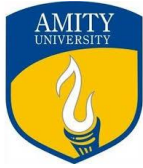


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AIBAS	183
AIIT	36
AILA	15
AIT	10
AITT	15
ALS	43
ASAP	47
ASAS	22
ASCO	118
ASET	99
ASFA	11
ASFT	34
ASL	10
CII	27
RICSSBE	158
GRAND TOTAL	1,036

Summary of previous/old batch students but pass in 2021	
School/Program	No. of Graduates
AIBAS	4
ALS	4
ASCO	11
ASET	1
RICS	1
GRAND TOTAL	21



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M.Phil. batch 2019-2021 – 08 students

3. List of Ph.D. Degree Students

S.No.	Name of the Ph.D. Scholar	School/Institute
1	Mr. Tarminder Singh Parmar	ABS
2	Mr. Nehul Jagadish Kumar	ASCO
3.	Mr. P. Manoj Kumar	ABS
4.	Mrs. Neha Nohwer	AIB

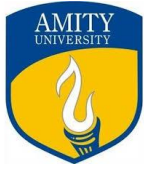
1.	Mrs. Sambaeta Darbal	ALS	Received one examiner report
2.	Mr. Bhuvan	ABS	Received both Examiner Reports
3.	Mrs. Deepti Somayajula	AIB	Received one Examiner report

Agenda – 5

Approval of Intake Capacity for courses at AUM for the Academic Year 2021 – 22.

The Registrar placed before the Members of the Board of Management status of admission achieved at AUM as on 14th September 2021 as compared to the status that existed as on 14th September 2020, last year.

Sr. No.	Course Level	Admission Status	
		As on 14/09/2020	As on 14/09/2021
1	UG Program	1,248	1,237
2	PG Program	497	608
3	PhD Program	53	58
TOTAL STUDENTS ADMITTED		1,798	1,903

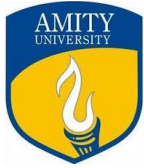


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The Registrar then placed before the Members of the Board of Management School Wise, Course Wise Intake Capacity for the Academic Year 2020 – 21 & 2021 – 22.

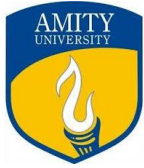
Sr. No.	SCHOOL-WISE COURSES	INTAKE CAPACITY	
		2020 - 21	2021 - 22
I	ABS	305	370
	B.Com. (H)	15	30
	BBA	130	175
	BBA - 3C	15	15
	BBA - Banking & Finance	25	30
	BBA International	5	5
	MBA	40	40
	MBA - Banking & Finance	20	20
	MBA - Human Resource	5	5
	MBA- International Business	5	5
	MBA- Marketing & Sales	25	5
	PGDGI	20	20
	Ph.D. in Management (MKT/FIN/HR/IT) (Jul)		5
	Ph.D. in Management (MKT/FIN/HR/IT)(Part Time) (Jan)		5
	Ph.D. in Management (MKT/FIN/HR/IT)(Part Time) (Jul)		10
II	AFS	5	10
	B.A. (Film Making)	5	10
III	AIB	140	200



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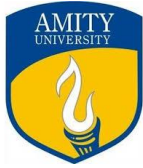
	B.Sc - (H) Biotech	20	20
	B.Tech + M.Tech (Biotechnology) Dual Degree	10	30
	B.Tech - Biotech	50	60
	M.Sc (Biotech)	30	40
	M.Tech (Biotech)	15	20
	M.Tech (Food BT)	15	20
	Ph.D. in Biotechnology (Part Time) (Jan)		5
	Ph.D. in Biotechnology (Part Time) (Jul)		5
IV	AIBAS	350	455
	B.A. (H) (Applied Psychology)	70	90
	B.Sc (Clinical Psychology)	170	200
	M. Phil (Clinical Psychology)	10	10
	M.Sc (Psychology)	100	140
	Ph.D.(Psy) - PT (Jan)		5
	Ph.D.(Psy) - PT(Jul)		5
	Ph.D.(Psy)(Jan)		5
V	AIIT	80	95
	B.Sc. (IT)	20	20
	BCA	40	50
	MCA	20	20
	Ph.D in Information Technology - Part Time (Jul)		5
VI	AILA	30	60



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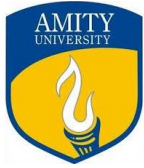
	B.A. (H) - Political Science		5
	B.A. (H) Liberal Arts	15	20
	B.A.(H) - Eco		10
	Bachelor of Social Work	5	5
	Master of Social Work	10	10
	Ph.D. in Economics (Jul)		5
	Ph.D. in Political Science (Part Time) (Jul)		5
VII	AIN		20
	Ph.D in Nanosci. and Nanotech (Part Time) (Jan)		5
	Ph.D in Nanosci. and Nanotech (Part Time) (Jul)		5
	Ph.D in Nanoscience and Nanotechnology (Jan)		5
	Ph.D in Nanoscience and Nanotechnology (Jul)		5
VIII	AIT	15	30
	B.Tech (AME)	5	10
	B.Tech (ANE)	10	15
	B.Tech (Automobile Engineering)		5
IX	AITT	30	30
	BTTM	15	15
	MTTM	15	15
X	ALS	145	195
	B.A.,LL.B (H)	30	40



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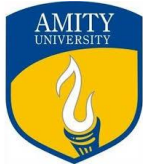
	B.Com. LL.B. (H)	5	5
	BBA LL.B. (H)	40	60
	LL.B.	10	15
	LL.M.	60	70
	Ph.D. in Law (Part Time) (Jan)		5
XI	ASAP	105	85
	B. Arch	60	30
	Bachelor of Interior Design	40	50
	Bachelor of Planning	5	5
XII	ASAS	35	65
	B.Sc (Stat.)	5	5
	B.Sc. (H) - Chemistry	5	5
	B.Sc. (H) - Mathematics	5	10
	B.Sc. (H) - Physics	10	15
	M.Sc (AC)	5	5
	M.Sc (AP)	5	5
	Ph.D in Chemistry (Jan)		5
	Ph.D in Chemistry (Part Time) (Jan)		5
	Ph.D in Mathematics (Part Time) (Jul)		5
	Ph.D in Physics (Part Time) (Jul)		5
XIII	ASCO	255	310
	B.A. (Multimedia & Gaming)	10	15



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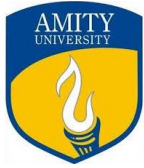
	B.Sc. (Animation & VFX)	110	120
	BA (J & MC)	80	110
	BA (J & MC) - 3C	5	5
	M.A (Journalism & Mass Communication)	30	30
	M.A. Advertising & PR Events	10	15
	M.A. Film & Tv	10	10
	Ph.D in Journalism & Mass Comm (Part Time) (Jan)		5
XIV	ASET	185	340
	B.Tech (Aerospace Engineering)	35	45
	B.Tech (Civil Engineering)		15
	B.Tech (Computer Science & Engineering)	130	200
	B.Tech (Electronics & Communication Engg.)	5	20
	B.Tech (Mechanical Engineering)	10	25
	B.Tech. - CSE International	5	5
	M.Tech. (CS&E)		5
	M.Tech. (ME)		5
	Ph. D. (AE) - PT (Jul)		5
	Ph.D. in Civil Engg. (Part Time) (Jul)		5
	Ph.D. in CSE (Part Time) (Jan)		10
XV	ASFA	30	35
	BFA	30	30



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	MFA		5
XVI	ASFDT	75	95
	B. Des - Fashion Communication	10	10
	B. Des - Fashion Styling & Image Design	10	15
	B. Des (Textile Product Design)	5	5
	B. Des. (Fashion Design)	40	50
	B. Des. (FD) - 3C	5	5
	M. Des. (FTech)	5	5
	Ph.D. in Fashion (Design / Tech / Mgmt)(Part Time) (Jul)		5
XVII	ASL	20	30
	B.A. (H) - English	15	20
	B.A. (H) - French	5	10
XVIII	CII	20	25
	MBA (Supply Chain Management)		5
	MBA(Logistics & SCM)	20	20
XIX	RICS	170	195
	BBA (Real Estate and Urban Infrastructure)	10	15
	MBA- Construction Project Management)	110	110
	MBA(Real Estate and Urban Infrastructure)	50	60
	Ph.D. in Built Environment (Part Time) (Jan)		5
	Ph.D. in Built Environment (Part Time) (Jul)		5
Grand Total		1,995	2,645



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The Intake Capacity was approved by the Members of the Board of Management

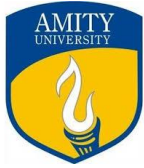
Agenda – 6

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

The Registrar placed before the members of the Board of Management, the summary of events proposed by various schools for the Odd Semester 2021 – 22.

The summary of the same is as follows:

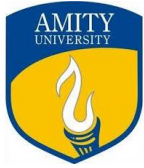
School	Date	Period	Details
AIB	Sep-21	1 Day	Departmental Research Committee (DRC) Meeting
TOTAL 1 EVENT			
AITT	27/08/2021	1 Day	Guest Lecture
	17/09/2021	1 Day	Guest Lecture
	09 & 10/10/2021	2 Days	Seminar / 2 day Workshop
	26/11/2021	1 Day	Guest Lecture/ 1 day Workshop
TOTAL 4 EVENT			
ASAS	Not yet decided	1 Day	One Day Workshop
	Feb-22	1 Day	“Space Technology: Dev and Future Prospects”
	17,24,31/7 & 7,14/8	5 Days	“Off-beat careers in Sciences”
TOTAL 3 EVENT			
ASFA	11/08/2021	1 Day	Techniques of wood carving
	08/09/2021	1 Day	Techniques of wood carving
	29/09/2021	1 Day	Advertising culture in India
	13/10/2021	1 Day	Photography as Fine Art
	10/11/2021	1 Day	Hair as an art medium
TOTAL 5 EVENT			
ASFDT	20/07/2021	1 Day	Graduation Design Collection Showcase
	27 & 28/09/2021	2 Days	Faculty Development program



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	06,20,23/10/2021	3 Days	Latest in weaving Technology
	09/08/2021	1 Day	National Handloom Day
	07/10 & 10/11/2021	2 Days	Calligraphy and Natural Dyes
	20/08/2021	1 Day	World Fashion Day
TOTAL 6 EVENT			
ABS	26 & 27 Sept 2021	2	Doctoral conclave for PhD Scholars
	Nov-21	1	Research paper Writing and Publications
	Oct 21 & Mar 22	2	Data Analysis using SPSS
	Jul-21	1	Alumni - Networking
	Aug-21	1	Career Counselling session by Alumni
	25-Sep-21	1	Alumni Panel Discussion
	30-Oct-21	1	Family business Panel Discussion
	Nov-21	1	Alumni Meet – ABS
	Jan_22	1	ABS_Seminar by MBA Alumn
	During Odd Semester	11	The Impact Programme
	25/10/2021	1	The Art Gallery
	22/11/2021	1	Creativity for Change
	20/09/2021	1	Pictography
	07/03/2022	1	Chhayachitrakarahi
	11/10/2021	1	Waad-Wiwaad
	21/02/2022	1	Samvaad
	Oct-21	1	WHAT IF? & Mind Spark
	14& 15 th Oct 2021	2	Financial Globalization and Economic Development
	2nd to 13th Feb 2022	2	Tuned In or Tuned Out?
	03.12.2021	1	Future of Digital Marketing
	30 th Sept, 2021	1	Finance Conclave
	6 th Septemeber 2021	1	Investors' summit
	2 nd March, 2022	1	"Decoding the Budget-2022"
	11 th October, 2021	1	BizTricks
	7 & and 8th jul 2021	2	Systematic review of literature
	30.07.2021	1	Behavoiural operation management
	23 - 27.08.2021	2	Teaching & Writing & Simulation
	11 - 19.11.2021	1	Quality Research in Humanities and Social Sciences.
	02 - 13.02.2022	1	Workshop Statistical Models for Analytics
	4/10/2021	1	Poster Making, Creative Waste Management etc



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	9th Jun 2021 - 30 Apr 2022	1	Developing Research Ecosystem at ABS
TOTAL 31 EVENT			
AIBAS	16 th & 17 th August 2021	2 Days	Workshop on Specific Learning Disability
	13 th September 2021	1 Day	Guest Lecture on Psychodermatological disorders
	4 th October 2021	1 Day	Guest Lecture on Consultation-liaison psychiatry
	15 th & 16 th November 2021	2 Days	Workshop or webinar on Clinical Neuropsychology
	9 th & 10 th Dec 2021	2 Days	Second National Conf on Global Mental Health
	24 th September 2021	1 Day	Social Psychology of Pandemic
	18 th November 2021	1 Day	Guest Lecture on Understanding Challenges
	12 th November 2021	1 Day	National Symposium
TOTAL 8 EVENTS			

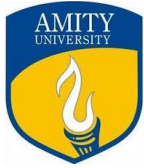
This was approved by the Members of The Board of Management.

Agenda – 8

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

For the information of the members of the Board of Management, The Registrar placed a summary of school-wise teaching and non-teaching staffs resigned and new staffs recruited since April 2021.

Name of School / Department	# Joined	# Resigned
ABS	6	5
AIB	2	1
AIBAS	5	2
ASFDT	3	1
ASL	5	1



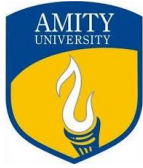
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ALS	-	1
ASCO	-	1
AIIT	-	1
ASET	-	4
ASAP	1	-
ASAS	-	3
AILA	-	1
Non – Teaching	6	8
TOTAL	28	29

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, based on the teaching load of subjects across courses.

Sr. No.	Name of School	No. of Faculty Required
1	Amity Business Schools (ABS)	8
2	Amity School of Engineering & Technology (ASET)	8
3	Amity Institute of Biotechnology (AIB)	3
4	Amity School of Communication (ASCO)	6
5	Amity Law School (ALS)	7
6	Amity School of Architecture & Planning (ASAP)	6
7	Amity of Fashion Design & Technology (ASFT)	3
8	Amity Institute of Behavioral and Allied Science (AIBAS)	25
9	Amity School of Languages (ASL)	4



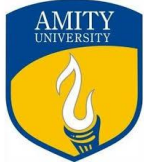
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10	Amity Institute of Liberal Arts (AILA)	5
11	Amity School of Fine Arts (ASFA)	1
12	Amity Institute of Information Technology (AIIT)	2
13	Amity Institute of Travel & Tourism (AITT)	2
14	Amity School of Applied Sciences (ASAS)	5
15	CII – School of Logistic	Nil
16	RICS – School of Build Environment	Nil
TOTAL		85

To make good the deficiency of the full time teaching staffs, school wise requirement of Visiting Faculty was placed before the members of the Board of Management.

Sr. No.	School	No. of Visiting Faculty
1	ABS	8
2	AIB	4
3	AIBAS	25
4	ASFDT	3
5	ALS	4
6	ASCO	4
7	AIIT	2
8	AITT	7
9	ASET	14
10	ASAP	2
11	ASAS	1
12	AILA	8
TOTAL REQUIREMENT OF VISITING FACULTY		82



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The Hon'ble Vice Chancellor summarized that at AUM we have around 200 full time faculties, out of which 29 has resigned since April 2021. This works out to 14.50 %. However, this is not very alarming, as in keeping with the corporate standards, an attrition rate of around 15% is acceptable. But, at AUM, 14.50% attrition has happened since April 2021 till date, which is during half a year. The year is still going and during which time, there may be some more attritions. This will take the attrition percentage of AUM to roughly about 20%. Which means at AUM , we are 5% higher in attritions than the industry standards.

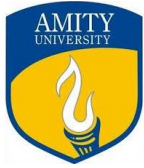
As it is, there is deficiency of teaching staffs at AUM and since April 2021, as against 29 staffs who have left us, we have been able to barely recruited 28 making good the ones who left us. The making good of deficiency is still pending. This deficiency is made good by taking services of visiting faculties. Hon'ble Vice Chancellor also stated that a high dependency of visiting faculty is not desirable for any institution, as visiting faculty come with zero commitment and loyalty, also they do not contribute anything on the research front.

Taking a policy to recruit only PhD qualified faculty has made the recruitment process much more stringent as in many schools likes Architecture, Fashion, Fine Arts and Law, there are not many PhD qualified faculty available. Because of shortage of qualified faculty, they come at a premium price. Hon'ble Vice Chancellor requested help of Lt. Col. Arun Sharmato overcome this problem.

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

Agenda – 9

Approval of the Continuation of on-admission scholarships for the year 2021 – 22 proposed by AUM.



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The Registrar placed before the members of the Board of Management, Summary of Continuation of On-Admission Scholarship recommended by AUM for the Academic Year 2021 – 22.

Sr. No.	% of Scholarship	No. of Students Benefitted	Financial Burden	
			For Semester	For Academic Yr
1	25 %	132	31,45,725	62,91,450
2	50 %	58	21,20,375	42,40,750
3	100 %	37	22,02,425	44,04,850
TOTAL		227	74,68,525	1,49,37,050

The Hon'ble Vice Chancellor, placed on record his sincere thanks and gratitude to the Hon'ble Chancellor and President AUM Dr. Aseem Chauhan for giving such a high amount of scholarship to the meritorious students. What is admirable that in this time of Pandemic, Amity University has not lowered its standards of awarding scholarship, and we continue to extend such a huge benefit to the deserving students.

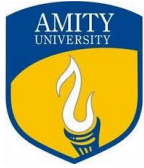
This was approved by the Members of The Board of Management.

Agenda – 10

Approval of AUM PhD regulations.

The Registrar invited Dr. Sujeet Kumar – AUM PhD Coordinator to place before the members of the Board of Management, AUM PhD regulations. The said regulations were already circulated to the members of Board of Management for review. Having cleared by the Members of the Academic Council, the same was placed before the Board of Management for approval.

Dr. Sujeet Kumar – AUM PhD Coordinator placed before the Members of the Board of Management following PhD regulations:



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Mode of the Program

- Full-time
- Part-time

Minimal Duration of the Program

Full-time (FT) – Three Yrs.

Part-time (PT) – Four and Half Yrs.

Maximum Duration of the Program

Six Years – (for both FT & PT)

Extension beyond the stipulated limits

With special permission from Vice-Chancellor, for one additional year.

Eligibility to the Program

Master's Degree from an accredited University in the relevant field with a minimum of 55% marks or equivalent grade.

Admission to the Program

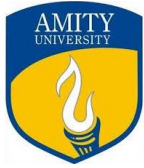
Entrance test, followed by Personal Interview.

Candidates who have qualified specified National level examinations are exempted from entrance test and can appear directly for Interview.

Course-Work Regulations

Twelve (12) credits course-work, essential to both FT & PT candidates.

Minimum Qualifying Grade of B+.



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Committee for Research Performance Monitoring

SRC – Student Research Committee

DRC – Departmental Research Committee (DRC)

BUTR – Board of University Teaching and Research

Thesis-Supervisors and Co-supervisors

Only a regular, full-time faculty member of AUM can be allocated as a thesis-supervisor.

A co-supervisor can be allocated from recognized Universities/Institutions, upon due recommendations of DRC.

Approval of Supervisors and the PhD topic approval

The final approval of the thesis supervisors and the PhD topic is through the BUTR, through due recommendations from DRC.

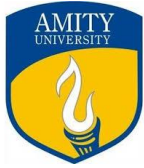
Performance Monitoring of Students

The DRC to evaluate the work of the candidate and award S (Satisfactory) or U (Unsatisfactory) grade, at the end of each semester.

If a candidate gets three “U’s” or two successive “U’s”, his registration is liable to be terminated.

Publication requirement for Thesis submission

Minimum of two research papers of which at least one paper must be published in UGC-CARE/Scopus indexed or refereed journal and the second paper in refereed / renowned Journal.



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The evidence in the form of acceptance letter or print is must to be permitted for thesis submissions.

Thesis Submission & Evaluations

The candidate shall be required to be present the long abstract for approval.

The DRC will forward the long abstract along with 3 copies of PhD thesis with its recommendations to the Vice-chancellor for appointment of the thesis examiners, through the CoE.

Thesis will be submitted for examination & Comments from the external examiners will be sought.

If revision is recommended, candidate will have to submit the revised in stipulated time-period.

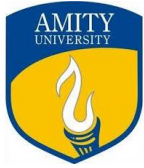
A Viva-voce will be held.

The PhD degree is awarded on successful completion of the Viva-voce, after approval from BUTR.

Standard Operating Procedure and Guidelines

For minimum timeline extension for the PhD thesis submission by the PhD (Full-time) & PhD (Part-time) candidates at AUM And Ph D Fee for N + N Period

Admissions to Ph.D. programs at Amity University campuses are conducted twice a year, for January and July sessions. A Ph.D. program is offered in two modes- Full time and Part time and not in a distance learning mode. Hence, coursework, participation in various interactions, submission of progress reports through presentations etc. on regular basis is mandatory during the program. A Full-time Ph.D. scholar shall mean a candidate devoting



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full time for completing the requirements of the program and a part- time Ph.D. scholar shall mean a candidate who is devoting a part of his time towards the pursuit of the program while discharging his official / employment obligations.

Part time Candidates should ensure they have adequate facilities/ required infrastructural set up at their work- place which is conducive to research. Also, there will be a requirement to have a Co-guide from your origination. External Co-Guide will however be appointed only after his/her profile is approved by the university authorities.

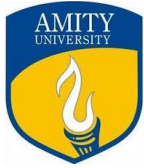
It has been noticed that in most cases they the Doctoral Scholar do not complete the program, within the maximum specified period due to various reasons.

To facilitate this there was a need felt to add clarity to charge fee for the additional semesters (N+1 and above) from Ph.D scholars who have registered for the program / admitted to the program, after December 2018.

Statement of Purpose:

As per the existing regulations, the provisions allow for the thesis submission, at the earliest from the date of registration, 3 Yrs. for PhD (Full-time) & 4.5 Yrs. for a PhD (Part-time) candidate. In circumstances where a PhD candidate is not able to submit his/her thesis within the minimum stipulated time, the candidate is permitted to submit, within six years from the date of registration.

Wherein any PhD Scholar seeks to avail the extension of minimum duration [i.e. 3 & 4.5 Yrs. for PhD (Full-time) & PhD (Part-time), respectively], shall submit his request in the manner detailed below, for the needful and kind approval of the competent authority.

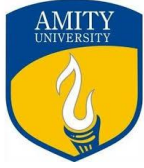


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Procedure:

1. The PhD Scholar shall submit his request with the justified reasons, along with the required extension period. The request shall be forwarded through the Guide of PhD Scholar.
2. The Student request for extension of minimum timelines of the thesis submission shall be recommended through the HOI of the respective Institution/School to the PhD Office.
3. The PhD Office shall seek the kind approval of the competent authority, i.e., the Hon'ble Vice Chancellor, AUM.
4. Policy for fees to be charged for the extended period:
 - a) 'N Period' will be normal stipulated period to complete the PhD program as per UGC norms i.e; 3 Years & 4.5 Years as applicable.
 - b) 'N+ Period' will be additional period taken after completion of minimum stipulated duration of 3 years & 4.5 years for FT and PT respectively, but not more than the maximum prescribed period up to 6 years as per UGC norms.
 - c) Beyond N + N Period' will be applicable only to following two categories where extension will be granted beyond maximum stipulated period of 6 years: -
 - i. Women candidates and Persons with Disability (more than 40%) may be allowed a relaxation of two years for the Ph.D. in the maximum duration.
 - ii. In addition, women candidates may be provided Maternity Leave/Child-Care Leave once in the entire duration of the Ph.D. program up to 240 days.
 - iii. In case of exceptional circumstances i.e. but not limited to, illness / hospitalization, etc. the Vice-Chancellor may grant extension initially for a period of six months, but not exceeding a total of one year, in addition to the maximum duration of the program.



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d) The fee will be applicable for all the scholars who have registered for Ph.D program after December 2018, whether full time or part time & will be as per applicable semester fees.

Conclusion:

5. These guidelines may be suitably modified from time to time and are not exhaustive. Appropriate decisions may be taken subject to approval of The Hon'ble VC, whose decision will be final and binding on all.

On the point raised by Dr. K K Dwivedi, Hon'ble Vice Chancellor briefed the Members of the Board of Management stated that these regulations are made based on the regulations of AU UP and also all the aspects of regulations of UGC of 2016 and amended in 2018 has been taken into account. He added that these guidelines has already been circulated and accepted by the Academic Council, and as per AUM Statutes, the Board of Management is the approving authority to approve these guidelines of PhD, the same is placed before for approval.

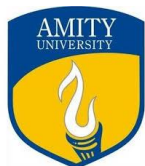
After discussions on the it, the same was approved by the Members of the Board of Management.

Agenda – 11

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.



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1. Research Publications

Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	36	22 (Total Publication-200)

2. Research funding (Project submitted/ongoing):

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	27	06

3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	151	32

4. Patents filed/Granted:

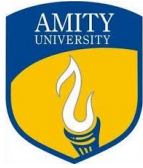
Amity University campus	No. of patent filed/Granted
AUM	07

5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	56

6. MoUs

Amity University campus	No of MOUs signed
AUM	02



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

Amity University campus	webinar/lecture/workshop Attended
AUM	285

8. GOVERNMENT –FUNDED PROJECTS

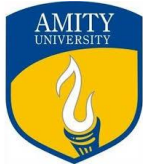
School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB	ICMR, New Delhi	3 years	INR. 1.3 Crores	ongoing
AIB	Department of Biotechnology, Gol	5 Year	30.00 Lakh	Ongoing
AIB (ACoeA)	University of Edinburgh: Australian Centre of Astrobiology	--	US\$ 1,000	Ongoing
AIB	Mars Society Australia	--	2 Lakh	Ongoing
AIB	Research Society for the Study of Diabetes in India	2 years	2.34 Lakh	Ongoing

9. INDUSTRY-FUNDED PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB	IVY skin and Pvt Ltd	2 Months	INR 35200/-	ongoing
AIB (ACoeA)	SatSure Pvt. Ltd	--	5 Lakh	Ongoing

10. News letters/Magazines:

School/Institute/ Department	News letter/Magazine
ASFDT	StyleQ Magazine - Autumn/ Fall-Winter 2020-21



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ASFDT	StyleQ Digital Blog
AILA	The Young Imprint a quarterly student magazine-cum-journal wherein students can post their analysis on a given topic.

Agenda – 12

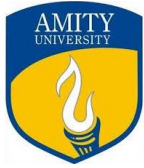
Suggestions requested from the Members of Board of Management for implementation of National Education Policy – NEP 2020 and for improving Research, Publications and patents at Amity University Maharashtra.

The Hon'ble Vice Chancellor invited the suggestions from The Members of The Board of Management. To begin with, Hon'ble Vice Chancellor invited Dr. K K Dwivedi to give his valuable suggestions for improving our ranking and specially on our submission of form for UGC inspection.

Dr. Dwivedi stated that his team at central office is closely monitoring the data and the progress of the campus. Dr. Dwivedi congratulated AUM for its efforts for getting good ranking in India Today and The Times. But still there is a long way to go. He said, that he and his team was expecting a good performance at NIRF, but the results were bit disappointing. The central team is now analyzing the outcome and are seeing the areas where we need to put in more efforts.

Dr. Dwivedi stated that first IQAC Cell at AUM must be made active. AUM is already qualified to go in the first cycle of NAAC. Hence, we may plan to go for NAAC first cycle in the early next year. In this the IQAC Cell will have to play a vital role in collating and compiling data. The IQAC Cell must be strengthened by adding more faculty and office bearers to it.

Dr. Dwivedi suggested that we should encourage our faculty and PhD scholars to publish their research papers only in the Scopus indexed and Web of Science journal. That only will give the university the leverage in rankings. For patents also faculty should be encouraged.



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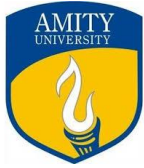
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AUM should also take steps to submit timely and complete CDC Data which the central team is collecting from every campus and is keeping a record of the same. AUM should also submit the monthly strategic plan report, which at present is not coming from AUM.

Dr. Dwivedi mentioned that in the last year, Hon'ble Chancellor sir had suggested that we utilize the city office appropriately by launching some popular courses that and a plan to utilize it effectively must be given. He wanted to know the progress on this front. He added that he had submitted a proposal that he had received from a film personality Mr. Khalid Ashmi about some activity that he may start at the city office. A possibility of the same may be explored.

Lastly Dr. Dwivedi stated that all the faculty who is eligible to guide must have the required number of PhD scholar working under him so that the over all number of PhD scholars in the university increase. Dr. Dwivedi shared that the Founder Chancellor has a vision that at 6 Campus of Amity University, there must be around 5,000 PhD scholars doing their research work. At the end, Dr. Dwivedi wished that collectively AUM should get good rank in NIRF and also should get good grade in NAAC.

Hon'ble Vice Chancellor, thanked Dr. Dwivedi for his suggestions and responded to his comments by stating that he totally agree that IQAC should be functioning in the desired manner. This is mainly because some of the senior Hols who were part of IQAC have left AUM. On the Research Publications by PhD scholars, Hon'ble Vice Chancellor stated that UGC regulations state that the PhD scholar is required to publish one research paper in UGC Care Journal. We have made the requirement as 2, out of this 1 must be in Scopus or Web of Science Journal. At one point, Hon'ble Vice Chancellor sir said, that he is of the opinion that a good PhD research scholar will be able to publish more than 2 research papers in Scopus or Web of Science Journal, we cannot make stringent rule as compare to the guidelines of UGC, we need to understand that not all PhD are capable of delivering the expected results.



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On the utilizing of the City Office, Hon'ble Vice Chancellor stated that already there is a plan in place to utilize the same effectively, however, due to bad weather conditions and COVID cases again on a rise in Mumbai, Government of Maharashtra has not permitted functioning in physical mode. Though, we have started using city office for admission purpose.

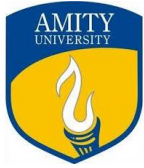
Hon'ble Vice Chancellor informed the members of the Board of Management that AUM will be conducting CEO Conclave on 24th September for the first time in which 12 CEOs are invited to interact with our students. Had situation in Mumbai, permitted, we would have organized this in our City Office. But, since COVID situation is not eased in Mumbai, we would do it on virtual mode.

On PhD guides, Hon'ble Vice Chancellor stated that out of 200 full time faculty only 60 to 70 Percent are PhD qualified. Some have qualified just for last 1 or 2 year or are recently PhD qualified. So technically, they are not eligible for guiding PhD students. He assured that all the faculty who are eligible have been given PhD scholars to guide as per UGC norms. Certain areas like in Engineering, Computer Science, Fashion Design and foreign languages, we do not have the required guide available.

On going for NAAC in the next year, Hon'ble Vice Chancellor stated, that our first target should be to complete UGC inspection. After UGC inspection only, we would be eligible to apply for NAAC.

Dr. Dwivedi suggested that before we apply to UGC for inspection, we must do a critical review of gaps in terms of faculty and library requirement specially for regulated courses.

Hon'ble Vice Chancellor invited Lt. Col. Arun Sharmato give his views. Lt. Col. Arun Sharmastated that we need to make constructed efforts to recruit full time faculty in AIBAS and other schools. However, he added that in keeping with the policy decision, taking a non-PhD qualified faculty in areas not permitted by the regulatory bodies may be difficult. Lt. Col.



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Arun Sharma reassured that he and his team is always there to support AUM and whatever is required, will be done.

Hon'ble Vice Chancellor briefed the Members of The Board of Management that in Madhya Pradesh the Governor and the Higher Education Department are very action to implement the National Education Policy 2020. There the government has organized number of meetings and brain-storming session to see how best the NEP may be implemented.

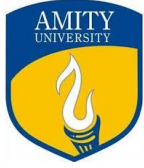
To begin with Hon'ble Vice Chancellor suggested that all our minor tracks are available on MOOC – Massive Open Online Courses. If they are available, we may permit a student to do that on MOOC and we can transfer those credits provided the student has cleared the same. Hon'ble Vice Chancellor advised Officiating Dean Academics to verify which all courses are available on MOOC and if the course content is in line with what we teach and credit of the exam can be transferred to our system if the student has cleared the same.

Hon'ble Vice Chancellor further said that we need to study the implementation of multiple entry and multiple exit option to the student as suggested in NEP 2020. He added that as per NEP, a 3 year degree course it is suggested that after a student completes 1 yr, he is entitled to a Diploma, 2nd yr completion he gets a certificate, 3rd yr he gets a degree and 4th year is a choice if the student wishes to do research and get an additional degree with research. This calls for changes that need to be made in our curriculum and the degree that we award.

Agenda – 13

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.



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In his concluding remark Dr. Dwivedi stated that we should not be complacent, there is lot to do, much need to be accomplished and we need to work as one collective team to steer Amity University Maharashtra which has lot of potential in it. He reassured that his team at the Central office is always there to hand hold and support AUM. Dr. Dwivedi thanks Hon'ble Vice Chancellor for his excellent leadership.

Hon'ble Vice Chancellor thanked Dr. Dwivedi for his kind words and stated he totally agree that we need to do a lot and there is lot to be done, as it is rightly said that we have miles to go and miles to go before we sleep!!!



Dr. H. S. Vyas
Registrar

Ref.: AUM/RO/BOM/1025

Date: 14th October 2021

Copy to:

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