

Minutes of the Board of Management Meeting held on 17.01.2020

Minutes of the Board of Management Meeting held on 17.01.2020 in the Conference Hall, VC Office under the Chairmanship of Dr. D. S. Rao

The following members attended the meeting:

Sr. No.	Name	Designation	Remarks
1.	Prof.(Dr.) D. S. Rao	Chairperson	The Vice-Chancellor
2.	Prof. (Dr.) Khushal Vibhute	Member	Director (ALS) nominated by the Vice Chancellor
3.	Dr. Shrikant Charhate	Member	Director (ASET)of the University nominated by the Vice Chancellor
4.	Dr. Neetin Desai	Member	Teacher of the University nominated by the sponsoring body
5.	Prof. S. Raghava Chari	Member	Teacher of the University nominated by the sponsoring body
6.	Dr. Aradhana Khare	Member	Teacher of the University nominated by the sponsoring body
7.	Dr. Ravi Manuja	Member Secretary	The Registrar

Item No. 1: To confirm the minutes of the Board of Management meeting dated 29.03.2019

The minutes of the BOM meeting held on 29.03.2019 were placed for confirmation and were confirmed.

Item No. 2: Report of the action taken on the minutes of the Board of Management meeting held on 29.01.2019 for information.

The report of the action taken on the minutes of the BOM meeting held on 29.03.2019 was placed for information and was adopted.

Item No. 3: Re-Constitution of the various Statutory Bodies and Committees.

The Statutory bodies, reconstituted as per the norms of the UGC & State Govt. Act, were put up before the Board for approval and it was granted.

Item No. 4: Update on University progress report.

An update on University Progress Report was submitted by Dr. Neetin Desai and adopted. The progress pertained to the period starting from the submission of a similar report about the university progress report in the last BOM meeting i. e. 29.09.2019 to 24.12.2019. The Board expressed its satisfaction over the steady growth. Dr. Rao directed about the individual profiles related to Research publications to be updated on Amizone. It was also decided to give Research output access to Dr. Alka Parikh.

Item No. 5: To adopt the minutes of the Academic Council meeting held on 15.10.2019.

The minutes of the Academic Council meeting held on 15.10.2019 were placed before the Board and adopted.

Item No. 6: Plans for Admissions & Marketing Activities during the Even Semester.

The issue was discussed in detail. Dr. Rao suggested that local media should be made use of in ensuring publicity and marketing of AUM. There can be news conferences organized every 2-3 months for the marketing purposes wherein, the patents can be highlighted Prof. Chari confirmed that such periodic conferences can be organized in the lounge of A-1 block and can deliver results. Dr. Vibhute suggested that there can be a News letter uploaded on AUM site.

Dr. Rao expressed the need of commercialization of Projects. Dr. Desai opined that many of the projects already with AUM can be commercialized through Technology Transfer. It was discussed that the issue of how Amity gets benefitted should be kept in the mind. The project being undertaken by Dr. Aradhana was specially discussed.

Item No. 7: Plans for the 3-C and SAP Programs.

Dr. Manuja shared with the Board the plans for 3C and SAP. It was felt that more emphasis should be laid on Summer SAP in view of its growing popularity. Consolidation should be brought for 3-C also to make it popular among students. Dr. Rao told Dr. Manuja to take up the cases of 3 students who had applied for the refund amounts in view of their decision not to visit U.S. and U. K. Dr. Manuja assured that he would coordinate with Dr. Bhawna at Noida as also with the Group Vice Chancellor to resolve the issue.

Item No. 8: Report on CRC activities.

A detailed report on Placements was submitted by Director , CRC and was taken up for discussion. It was felt that CRC should play a proactive role for ensuring better placements.

Item No. 9: Status of AUM Funded Projects.

Dr. Desai shared with the Board, the status of AUM funded projects. Dr. Vibhute talked about the need of bringing new funded projects. Dr. Rao felt that Animation department (ASCO) can get such projects.

Item No. 10 : Status of IQAC Activities

Item No. 11 : Status of NAAC Accreditation.

Item No. 12 : To discussed about preparation for UGC inspection.

Item No. 14 : Status of rankings by NIRF (National Institutional Ranking Framework)

Dr. Rao shared with the Board the status pertaining to Item No.10, 11, 12 & 14. He shared with the Board that our University has for first time submitted its case for NIRF Ranking. The plans for NAAC Accreditation were also discussed in detail.

Item No. 13: Issue of Process of funds utilizations (AUM funded projects)

The issues related to fund utilization were discussed for developing some procedure for ensuring timely submission of utilization reports so that more and more funded projects could be brought to AUM.

Item No. 15: Ratification of Appointments of Teaching, Non-teaching and Support staff.

The appointments of Teaching, Non-Teaching and Support staff placed at Annexure 15 were ratified by the Board. The Board felt that updation of qualifications must be get done by HR department immediately after receiving information. Moreover, the school wise data also should be supplied to the Board.

Item No. 16: Ratification of Resignations of Teaching and Non-teaching staff.

The resignations of Teaching, Non-Teaching and Support Staff placed at Annexure 16 were ratified by the Board. The need for HR department supplying the data for the University as also for the Schools was stressed upon as in the case of Appointments.

Item No. 17: Issues related to Visiting Faculty & Faculty Substitution.

Issues related to the Visiting Faculty and Faculty submission were discussed at length and it was decided to take it up with Central HR department for grant of early approvals.

Item No. 18: Approval of the minutes of the University Research Council held on 04.10.2019

The issue could not be taken up because of the minutes not having been submitted.

Item No. 19: Approval of the minutes of Board of Examinations held on 26.09.2019.

The minutes of the Board of Examinations held on 26.09.2019 were placed before the Board and were approved.

Item No. 20: Any other item with the permission of the Chair.

- i) Dr. Vibhute took up the issue of dropping certain programs. Dr. Rao agreed to dropping/deferring these programs, but wanted a report to be prepared and submitted by Director ALS for the needful to be done.
- ii) Dr. Vibhute wanted to know the status of submission First Statutes and Ordinances of AUM. Dr. Rao Shared with the Board that the Statues and Ordinances had been submitted with the Department of Higher Education, Govt. of Maharashtra in 2014-15. The documents related to Appointment of President as also grant of extension to the Appointment by 3 years and Revised First Statues and Ordinances were also ready for submission

Item No. 21: Vote of thanks

The meeting concluded with a formal vote of thanks.

