

AMITY UNIVERSITY

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/BOM/1449

Date: 24rd April 2023

MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 20th APRIL 2023

The meeting of the Board of Management Meeting was held on 20th April 2023 at 10:30 AM through online mode on Zoom Platform.

Following members were present in the meeting.

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. Dr. Amit Jain – Member
5. Dr. Shrikant Charhate – Member
6. Dr. Bhawna Sharma – Member
7. Dr. Suprasanna Penna – Member
8. Dr. Suneela Dhaneshwar – Special Invitee
9. Dr. H. S. Vyas – Registrar & Member Secretary

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

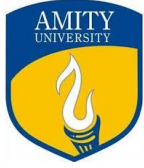
1. Mr. Ashish Singh – Member
2. Mr. Ashish Bindra – Member
3. Lt. Col. Arun Sharma – Member
4. Dr. Gulshan Wadhwa – Member
5. Dr. Bhawana Chanana – Member

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



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Taking the discussion forwarded, the 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 21st February 2023.

The Registrar placed before the members of the Board of Management the Agenda of the previous Board of Management Meeting that was held on 21st February 2023. He stated that the detailed minute of the said meeting has already been shared with the members of the Board of Management. The members of Board of Management approved the minutes of BoM held on 21st February 2023.

Agenda – 3

Ratification of Minutes of the Academic Council Meeting held on 05th April 2023.

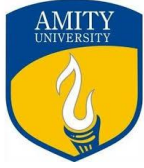
The Registrar placed before the members of the Board of Management the Agenda of the Academic Council Meeting that was held on 5th April 2023. He stated that the detail minute of the said meeting has already been shared with the members of the Academic Council. The members of Board of Management Ratified the minutes of Academic Council Meeting held on 5th April 2023.

Agenda – 4

Presentation of Report of AUM.

The Registrar humbly requested The Chairman of Board of Management, Hon'ble Vice Chancellor AUM to presented to the members of Board of Management a report on the progress of Amity University Maharashtra.

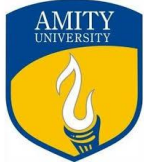
Presenting the status report of Amity University Maharashtra, The Hon'ble Vice Chancellor updated the Members of The Board of Management progress made by Amity University Maharashtra on following areas:



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1. Statistics of Students Strength on campus
2. Faculty Count
3. Student Faculty Ratio
4. Faculty Cadre Ratio
5. Accreditation and Ranking
6. Admissions for 2023 – 24
7. School Connect Programs organized at AUM
8. Odd Semester Result of Exam 2023
9. Placement Update
10. International Placements
11. CRC – Student Development Activities
12. Research & Innovation
13. Extramural Funding
14. Major Consultancy Activities
 - a. Tata Realty
 - b. Birla Estate Pvt. Ltd.
 - c. AU Small Finance Bank Pvt. Ltd.
 - d. Australian – Indian Zero – Carbon Building Constructions Network
 - e. RBI Officer Training
15. Institution Innovation Council
16. MoU Signing
17. Convocation 2023
18. Faculty Development Program
19. Books written by faculty.
20. Faculty Achievements
21. International – 3 C Programs
22. Update on Moot Court Activity
23. Students Accolades
24. Major Activities at Aum
 - a. Roopantar – ASFDT Fashion Show – Bombay times
 - b. Skill Development Workshop



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- c. Ami Shorts 2023 - ASCO
 - d. Aminova
 - e. Technicia - ASET
 - f. Sanrachna – ASAP
 - g. Nirman – Hackathon (48 Hrs) – ASET
25. Student Outreach & Study Tours
26. League Games at AUM Campus
27. Social Media Update
28. Review and Institutional Audit:
- a. Annual Review of Institutes / Schools – By Vice Chancellor
 - b. Academic Audit – By Dean Academics
 - c. Research Audit – By Dean Research (IC)
 - d. Faculty Review – By Respective Hols
 - e. IIC Meetings – By Vice Chancellor
 - f. Assessment and Evaluation – By Controller of Examination
 - g. LMS – By Controller of Examination
 - h. New Faculty Orientation – By HR

With this Hon'ble Vice Chancellor concluded the Status Update of Amity University Maharashtra.

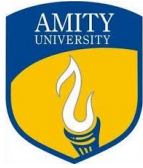
Agenda – 5

Approval of fee structure for the Academic Year: 2023-24.

The Registrar placed before the members of the Board of Management file containing School Wise, Course Wise, Per Semester Fee for the courses to be offered at Amity University Maharashtra for the Academic Year 2023 – 24. The members of Board of Management approved the fee structure to be charged for the courses to be offered at Amity University Maharashtra for the Academic Year 2023 – 24

Agenda – 6

Implementation of NEP 2020 (NAD Digi-Locker and Academic Bank of Credit).



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The Registrar placed before the members of the Board of Management report on Implementation of NEP 2020 (NAD Digi-Locker and Academic Bank of Credit) and the way forward. He stated that Final Degree Certificates of all students passed out at AUM since 2015 till 2021 – Total 2,924 are uploaded on Digi-Locker. He added that 2,559 Students are registered on NAD Portal as first step towards implementation of Academic Bank of Credits. Steps to upload Mark Sheets of Active Students on Digi locker is being initiated.

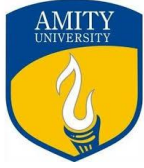
Agenda – 7

Proposal to start B Pharm Program at Amity University Maharashtra.

Dr. Suneela Dhaneshwar – Director, Amity School of Pharmacy presented before the members of the Board of Management details of Proposal to start B Pharm Program at Amity University Maharashtra.

For the information of the Members of Board of Management, Dr. Suneela Dhaneshwar shared following details:

- It is proposed to start B Pharm Program at AUM.
- It is an undergraduate program of 4 years duration comprising of 8 semesters.
- To start this program, approval from Pharmacy Council of India (PCI), New Delhi is required.
- PCI will grant initially only 60 seats for B Pharm program.
- After graduation of first batch of B Pharm, we become eligible to apply for PG and Pharm D programs.
- The curriculum and syllabus prescribed by PCI is mandatory to all PCI- approved institutes.
- A graduate of PCI –approved institute only is eligible to register as a registered pharmacist.



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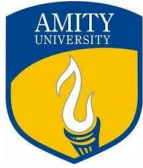
- The portal of PCI is likely to open in the month of April 2023 where the proposal in the form of Standard Inspection Format (SIF) is to be uploaded.
- The preparation of proposal is under progress.
- Quotations for instruments/equipment's have been invited and list is ready with approximate cost.
- Faculties need to be appointed which have been shortlisted for interview with Hon VC Sir.
- List of library books (150 titles and 1,500 volumes) to be purchased and journals (10 national & 5 international) to be subscribed is ready.
- Floor plan for infrastructure as per PCI norms has been prepared and submitted to Hon VC Sir for approval of Hon C6 Sir.

Dr. Suneela Dhaneshwar informed the members of the Board of Management that Amity University Maharashtra is fully prepared to submit the proposal to Pharmacy Council of India – PCI, the statutory council to get approval to offer Pharmacy Courses at AUM.

Agenda – 8

Reporting of courses to be started at AUM for the Academic Year 2023-24.

The Registrar placed before the members of the Board of Management report on courses to be started at AUM for the Academic Year 2023-24.



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Sr No	School	Program Name	Program Duration	Approved Intake	Fee Structure/ semester
1	Amity School of Fashion Technology (ASFT)	M.A. in Fashion Retail Management	2 yr	20	Rs 70000
2	Amity School of Fashion Technology (ASFT)	Masters in Fashion Communication and Journalism	2 yr	20	Rs 75000
3	Amity Business School (ABS)	B.Com Accounting & Finance (BAF)	3 yr	30	Rs 47000
4	Amity Institute of Biotechnology (AIB)	MSc in Astrobiology and Space Sciences	2 yr	20	Rs 75000
5	Amity Business School (ABS)	B.Sc Economics	3 yr	40	Rs 80000
6	Amity Institute of Behavioral and Allied Sciences, AIBAS	Professional Diploma in Clinical Psychology	1 yr	8	Rs 130,000 (under Approval)

Agenda – 9

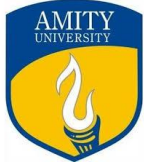
AUM Convocation – 2023 – Report.

For the information of the members of the Board of Management, the Registrar placed before the report on AUM Convocation 2023 held on 18th March 2023.

Following information was shared:

Summary of Total No. of Students Eligible for award of Degree

Sr. #	Year	Number of Students			
		UG	PG	PhD	Total
1	2017	0	0	2	2
2	2018	3	0	1	4
3	2019	30	32	7	69
4	2020	554	291	0	845
5	2021	652	482	6	1,140
6	2022	802	464	3	1,269
7	2023	0	0	1	1
GRAND TOTAL		2,041	1,269	20	3,330



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Summary of No. of Graduands attended the Convocation Ceremony

Sr. #	Year	Number of Students			
		UG	PG	PhD	Total
1	2018	0	0	1	1
2	2019	4	2	7	13
3	2020	153	103	0	256
4	2021	243	229	5	477
5	2022	494	321	3	818
6	2023	0	0	1	1
GRAND TOTAL		894	655	17	1,566

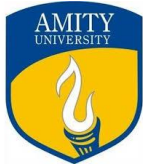
Awards – convocation 2023

Awards/Medals/Salvers	Pass out Year			Total
	2020	2021	2022	
Dr Ashok K Chauhan Scholarship Award	3	2	2	7
Shri Baljit Shastri Award	23	33	35	91
Trophy	3	2	6	11
Bronze	8	11	13	32
Silver	19	24	33	76
Gold	21	27	32	80

Agenda – 10

Approval of Teaching & Non-Teaching Staffs joined AUM during 21st Feb 2023 to 19th Apr 2023.

The Registrar placed before the Members of the Board of Management, list of Teaching & Non-Teaching staffs joined AUM during the period 21st Feb 2023 to 19th Apr 2023.

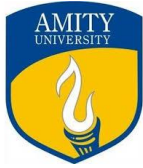


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Teaching & Non-Teaching Staffs:

Name	Designation	DOJ	Category	Teaching type	Institute / Department
Mrs. Sheetal Hambarte	Assistant Professor I(Contractual)	21-Feb-2023	Teaching	FT	ASL
Mrs. Anjana Ranjith	Assistant Professor I(Contractual)	22-Feb-2023	Teaching	FT	AILA
Dr. Pallavi Vyas	Assistant Professor II	24-Feb-2022	Teaching	FT	AIB
Ms. Sumbul Rafi	Assistant Professor I(Contractual)	27-Feb-2023	Teaching	FT	AIBAS
Mrs. Amruta Nachiket Ranade	Assistant Professor I	27-Feb-2023	Teaching	FT	ASL
Dr. Narayan Nagorao Kulkarni	Assistant Professor III	1-Mar-2023	Teaching	FT	AIIT
Dr. Swetta Kukreja	Associate Professor	6-Mar-2023	Teaching	FT	ASET
Dr. Ramesh Kumar	Assistant Professor II	23-Mar-2023	Teaching	FT	ALS
Mr. Prashant S. Arbune	Assistant Professor I(Contractual)	29-Mar-2023	Teaching	FT	ALS
Mr. Nandkumar Prakash Dhake	Director	21-Feb-2023	Non-Teaching	FT	Admissions & Marketing
Mr. Devendra More	Tele Counselor	22-Feb-2023	Non-Teaching	FT	Admissions & Marketing
Mr. Puneet Bajpai	Security Supervisor	23-Feb-2023	Non-Teaching	FT	Hostel & Security
Ms. Anuja Pratik Patil	Counsellor	24-Feb-2023	Non-Teaching	FT	Admissions & Marketing
Ms. Punam Subhash Sarnaik	Senior Counsellor	24-Feb-2023	Non-Teaching	FT	Admissions & Marketing
Ms. Vrushali Sawant	Senior Counsellor	28-Feb-2023	Non-Teaching	FT	Admissions & Marketing
Ms. Shubhangi Godne	Counsellor	9-Mar-2023	Non-Teaching	FT	Admissions & Marketing
Mr. Sameer Laxman Farat	Aministration Executive	24-Mar-2023	Non-Teaching	FT	Administration
Mr. Surojit S. Maity	Electrical Supervisor	28-Mar-2023	Non-Teaching	FT	Administration



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Summary :

Sr. #	Particulars	Number
1	Teaching Faculty	9
2	Director – Admissions	1
3	Staff – Admission Department	5
4	Security Supervisor	1
5	Administration Executive	1
6	Electrical Supervisor	1
TOTAL		18

The members of the Board of Management approved the appointments of the same.

Agenda – 11

Research activities at AUM.

The 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.

Given below is the summary of the content presented by Dr. Suprasanna Penna.

1. Research Publications

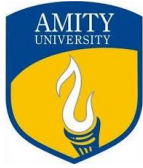
Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	42	33

2. Research funding (Project submitted/ongoing):

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	08	02 (09 Ongoing)

3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	14	08



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4. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	01 filed (2 Granted)

5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	170 (Registered for PET Jan 2022)

6. MoUs

Amity University campus	No of MOUs signed
AUM	03 (1 International)

7. Online Webinar / Lecture / Workshop Attended

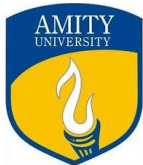
Amity University campus	webinar/lecture/workshop Attended
AUM	18

8. SANCTIONED PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB	DST-SERB	5 years	INR. 119 Lakh	Sanctioned
AIB	DST-SERB-SIRE	6 Months	USD 18 K	Sanctioned

9. CONSULTANCY WORK

School/ Institute	Funding Agency	Project Amount	Status
ASET	Gubbi Civil Engg Ltd	INR. 1.0 Lakh	Sanctioned
ASET	Wenzins Technologies (India) Pvt. Ltd.	INR 0.15 Lakh	Sanctioned



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10. News letters/Magazines:

11. Notable Events/Conference/Workshops/FDP

12. Centres of Excellence at AUM:

Sr. No.	School	Names of Centre of Excellence	Year
1	AIB	Centre of Excellence in Astrobiology	2019
2	ASET	Centre of Excellence for Nano Science & Nano Technology	2019
3	AIB	Centre of Excellence for Proteomics & Drug Discovery	2020
4	AIB	Centre for Computational Biology & Translational Research	2020
5	AIB	Centre for Drug Discovery & Development	2021
6	AIB	Center for Nuclear Biotechnology	2022

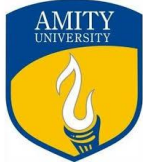
The members of the Board of Management applauded the efforts made by Amity University Maharashtra on the research front.

The Chairman of Board of Management Hon'ble Vice Chancellor sir informed the members that a proposal to start Post Graduate Diploma in Clinical Psychology course at AUM which is already approved by RCI – Rehabilitation Council of India, is submitted to Hon'ble Chancellor sir, awaiting his kind approval.

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

Dr. K K Dwivedi appreciated the presentation of the AUM report by the Vice Chancellor covering overall achievements made during the reporting period.

Further he mentioned that the cadre ratio and Faculty Student Ration – FSR at AUM is a matter of concern. He suggested that some efforts to be made to recruit eligible faculties and also promote deserving faculty from Assistant Professor grade to Associate and from Associate to Professor Grade. This is more important since AUM already has a plan to increase admissions in the coming year. Next, he mentioned that efforts must be made to improve number of research articles and number of patents granted. On international patents Prof. Dwivedi emphasized that the faculty granted patents must get the listing of the source, else the same are not considered by the ranking and accreditation bodies.



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Clarifying to the points raised by Prof. Dwivedi, Hon'ble Vice Chancellor said that at AUM recruitments process is fully geared up. Many recruitments are in process for approval , AUM engages visiting faculty and ensure that academics of the student do not suffer. For the new courses to be offered, fresh faculties with required technical skill sets have already been identified and the process to join them on board is initiated. On the international patents, he said that many of the search engines of the host countries such as Australia and German cannot be accessed from India. These countries award the Patent Certificates with Proper Unique Number Assigned to it. To improve research outcome, he stated that rigorous research audit by Dean Research is initiated.

Dr. Amit Jain at the onset applauded the efforts of Amity University Maharashtra. He seconded the points raised by Prof, Dwivedi of Faculty Students Ratio, Cadre Ratio and need to improve research outcome.

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



Dr. H. S. Vyas
Registrar

Copy to:

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- All Members of the Board of Management
- Office File