

# 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/1343**

**Date: 2<sup>nd</sup> November 2022**

## **MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 20<sup>th</sup> OCTOBER 2022**

**The meeting of the Board of Management Meeting was held on 20<sup>th</sup> October 2022 at 10:30 AM through online mode on ZOOM.**

**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. Mr. Ashish Singh – Member
4. Dr. Shrikant Charhate – Member
5. Dr. Bhawana Chanana – Member
6. Prof. (Dr.) Kushal Vibhute – Member
7. Dr. Bhawna Sharma – Member
8. Dr. Vijay Singh Dahima – Special Invitee
9. Dr. Suprasanna Penna – Special Invitee
10. Dr. Sagar Barge – Special Invitee
11. Mr. Sandeep Gundeti – Special Invitee
12. Dr. H. S. Vyas – Registrar & Member Secretary

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

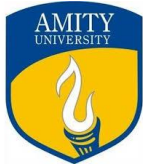
1. Prof. (Dr.) P. B. Sharma – Member
2. Mr. Ashish Bindra – Member
3. Lt. Col. Arun Sharma – Member

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

### **Agenda – 1**

#### **Welcome Address and AUM Status Report 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



# AMITY UNIVERSITY

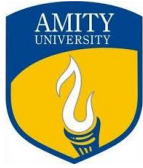
Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

introduced to two of the new members to Board of Management, who have joined Amity University Maharashtra Team.

1. Dr. Vijay Singh Dahima joined as Deputy Pro Vice Chancellor and
2. Dr. Suprasanna Penna joined as Director, Amity Center for Nuclear Bio-Technology. Dean Research (in-charge)

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:

1. Statistics of Students Strength on campus
2. Faculty Count
3. Student Faculty Ratio
4. Faculty Cadre Ratio
5. Update on Ranking processes in which AUM participated in
6. Academics
  - a. Examination Result update
  - b. Proposed new courses
7. Activities at AUM City office
8. Research and Innovation
9. Centre of Excellences at AUM
10. Update on CoE – Astrobiology
11. Artificial Intelligence – AI Based Technology Update
12. Update on Centre for Computational Biology & Translational Research
13. Update on CoE – Nanotechnology
14. Update on CoE – Drug Discovery
15. Update on various MoUs signed with Industries
16. Update on International Research Collaboration
17. Update on Innovations & Start-ups
18. National & International Recognitions of AUM Students & Faculty
19. National & International Activities conducted at AUM



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

20. Update on Admission Number for Academic Year 2022 – 23
21. CRC & Placement Activities at AUM
22. Alumni Activities
23. Update on Faculty Development & Outreach Activities
24. Magazines & Newsletters Published at AUM
25. Activities conducted under Institution Innovation Council – IIC

With this Hon'ble Vice Chancellor concluded his welcome address and Status Update of Amity University Maharashtra.

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

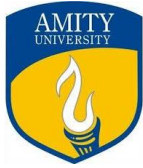
## **Agenda – 2**

### **Ratification of Minutes of the previous Board of Management Meeting held on 9<sup>th</sup> August 2022.**

The Registrar placed before the members of the Board of Management the Agenda of the previous Board of Management Meeting that was held on 9<sup>th</sup> August 2022. He stated that the detail minute of the said meeting has already been shared with the members of the Board of Management that Amity University Maharashtra Mumbai. The minutes of BoM held on 9<sup>th</sup> August, 2022 were approved.

Agenda-wise discussion taken place in the said meeting is as follows:

<b>Agenda Pt. #</b>	<b>Description</b>	<b>Remark</b>
1	Welcome address by the Chairman of the Board of Management.	Hon. Vice Chancellor
2	Ratification of Minutes of the previous Board of Management Meeting held on 6 <sup>th</sup> April 2022.	Registrar
3	Review of admission report for the academic year 2022 – 23 (Till Date).	Registrar



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

4	Reporting of Even Semester Result of Academic Year 2021 – 22	Controller of Examination – Special Invitee
5	Update on University Annual Account 2021 – 22	Registrar
6	Update on the outcome of various ranking processes AUM participated in.	Registrar
7	Update on the proposed events to be conducted by various schools for the odd semester 2022-23.	Registrar
8	Approval of the appointments of teaching and non-teaching staff.	Registrar
9	Approval of the requirements of teaching & non-teaching members for odd Semester of the year 2022-23.	Registrar
10	Approval of the requirement of visiting faculty members for odd Semester of the year 2022-23.	Registrar
11	Update on Research activities to include projects, publications and patents submitted by University.	Dean Research – Dr. Aparna Khanna
12	Any other point with permission to the Chair.	---

The members of the Board of Management approved the minutes of the previous Board of Management Meeting.

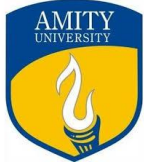
## **Agenda – 3**

### **Reporting of Minutes of the 11th Academic Council Meeting held on 12th October 2022.**

For the information of the members of the Board of Management, The Registrar informed that the 11th Academic Council Meeting of Amity University Maharashtra was held through on-line mode on 12th October 2022. He told the members that detail minute of the said meeting was already shared with the members of Academic Council and now approved.

## **Agenda – 4**

**Reporting of the First Statute and First Ordinance of AUM has been approved by the Department of Higher Education, Government of Maharashtra.**



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

The Registrar informed members of the Board of Management, that The Higher Education Department, State Government of Maharashtra has approved the First Statutes and Ordinances of the Amity University of Maharashtra.

## Agenda – 5

### Approval of Re-constitution of Anti-ragging committee and other Committees of AUM.

The Registrar informed members of the Board of Management, that with the approval of Hon'ble Chancellor and Hon'ble Vice Chancellor of Amity University Maharashtra, constitution of various Statutory Committee is reviewed periodically and updated. The Statutory Committees are as follows:

1. Governing Body
2. Board of Management
3. Academic Council
4. Institutional Quality Assurance Cell – IQAC
5. Board of Examination
6. Board of Studies
7. Finance Committee
8. National Institutional Start-up Policy Committee – NISP
9. University Redressal Committee
10. Student Academic Grievance Redressal Committee
11. Student Disciplinary Committee
12. Anti-Ragging Committee and
13. Anti-Ragging Squad
14. And Others

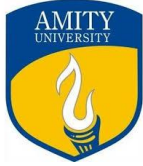
The agenda was approved.

## Agenda – 6

### Review of admission report for the academic year 2022 – 23 (Till Date).

The registrar placed before the members of the Board of Management summary of admissions for the Academic Year 2022 – 23 as on 20<sup>th</sup> October 2022 as compared to the admission taken place as on 20<sup>th</sup> October 2021 for the Academic Year 2021 - 22.

Sr. No.	Particulars	20/10/2021	20/10/2022	% Change
1	UG Admissions	1,475	1,381	-94
2	PG Admissions	677	519	-158
3	PhD Admissions	64	48	-16



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

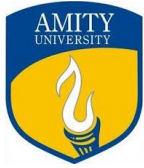
<b>TOTAL</b>		<b>2,216</b>	<b>1,948</b>	<b>-268</b>
4	Cancellations	296	249	-47
<b>NET TOTAL</b>		<b>1,920</b>	<b>1,699</b>	<b>-221</b>

## Agenda – 7

### Approval of Intake Capacity for courses at AUM for the Academic Year 2022 – 23.

The registrar placed before the members of the Board of Management Intake Capacity for courses at AUM for the Academic Year 2022 – 23:

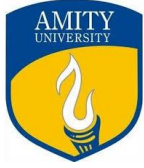
Institute	Type	Programme Name	Intake Capacity
ABS	UG	B.Com. (H)	20
ABS	UG	BBA	170
ABS	UG	BBA - 3C	5
ABS	UG	BBA - Banking & Finance	30
ABS	UG	BBA(Intl)	5
ABS	PG	Executive MBA (Sustainability Management)	5
ABS	PG	MBA	40
ABS	PG	MBA (Sustainability Management)	5
ABS	PG	MBA - 3C	5
ABS	PG	MBA - Banking & Finance	10
ABS	PG	MBA - Insurance	5
ABS	PG	MBA(International)	5
AIBAS	UG	B.A. (H) App. Psy.	120
AIBAS	UG	B.Sc. - Clinical Psychology	220
AIBAS	PG	M. Phil (CII Psy)	8
AIBAS	PG	M.Sc. (Psy.)	150
AIB	UG	B.Sc. (H)-BT	40
AIB	UG	B.Tech (BT)	80
AIB	UG	B.Tech. + M.Tech - (BT) Dual	15
AIB	PG	M.Sc. (BT)	40
AIB	PG	M.Tech (BT)	20
AIB	PG	M.Tech (Env. BT)	5
AIB	PG	M.Tech (Food BT)	5
AIIT	UG	B.Sc. (IT)	20
AIIT	UG	BCA	80



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

AIIT	PG	M.C.A.	40
AILA	UG	B.A. (H) Liberal Arts	15
AILA	UG	B.A.(H) - Eco	5
AILA	UG	BSW	10
AILA	PG	MSW	5
AITT	UG	BTTM	20
AITT	PG	MTTM	20
ALS	UG	B.A.,LL.B (H)	60
ALS	UG	B.Com. LL.B. (H)	60
ALS	UG	B.Sc. LL.B. (H)	60
ALS	UG	BBA LL.B. (H)	60
ALS	PG	LLB	60
ALS	PG	LLM	25
ASAP	UG	B.Arch.	20
ASAP	UG	B.I.D.	50
ASAP	UG	B.Plan	10
ASAS	UG	B.Sc. (H) - Chemistry	5
ASAS	UG	B.Sc. (H) - Mathematics	5
ASAS	UG	B.Sc. (H) - Physics	5
ASAS	UG	B.Stat.	5
ASAS	PG	M.Sc (AC)	5
ASAS	PG	M.Sc (AM)	5
ASAS	PG	M.Sc (AP)	5
ASCO	UG	B.A. (M&G)	15
ASCO	UG	B.Sc. (A&VFX)	110
ASCO	UG	BA (J&MC)	30
ASCO	UG	BA (J&MC) - 3C	5
ASCO	UG	BA (J&MC) - Intl	5
ASCO	PG	M.A. (A&PR)	30
ASCO	PG	M.A. (F&TV)	15
ASCO	PG	MA (J&MC)	20
AFS	UG	B.A. (Film Making)	5
AIT	UG	B.Tech (AME)	5
AIT	UG	B.Tech (ANE)	10
ASET	UG	B.Tech (AE)	25
ASET	UG	B.Tech (CE)	15
ASET	UG	B.Tech (CSE)	180
ASET	UG	B.Tech (CSE) - 3C	5



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

ASET	UG	B.Tech (ECE)	5
ASET	UG	B.Tech (ECE) - 3C	5
ASET	UG	B.Tech (EEE)	5
ASET	UG	B.Tech (ME)	10
ASET	UG	B.Tech (ME) - 3C	5
ASET	UG	B.Tech(CSE-Intl)	5
ASET	UG	B.Tech. - (CE) - 3C	5
ASET	PG	M.Tech(CSE)Intl	5
ASET	PG	M.Tech. (CS&E)	5
ASET	PG	M.Tech. (ME)	5
ASET	PG	M.Tech. (Defence Tech)	5
AIN	PG	M.Sc. - Nanotechnology	5
ASFA	UG	BFA	20
ASFA	PG	MFA	5
ASFDT	UG	B. Des. (FC)	20
ASFDT	UG	B. Des. (FD)	40
ASFDT	UG	B. Des. (FD) - 3C	5
ASFDT	UG	B. Des. (FSID)	10
ASFDT	UG	B. Des. (TPD)	5
ASFDT	PG	M. Des. (FTech)	10
ASL	UG	B.A. (H) - English	15
ASL	UG	B.A. (H) - French	5
CII	PG	MBA(Logistics & SCM)	25
RICS	UG	BBA (RE&UI)	30
RICS	PG	MBA (CPM)	90
RICS	PG	MBA (RE&UI)	50
<b>AUM Grand Total</b>			<b>2,533</b>

## Course Intake Capacity Summary

Sr. No.	Courses	Total No. of Courses	Total Intake Capacity
1	Under-Graduate Courses	55	1,795
2	Post-Graduate Courses	34	738
<b>GRAND TOTAL</b>		<b>89</b>	<b>2,533</b>

The agenda was approved.





# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

Dr. K K Dwivedi stated that the benchmark set by Hon'ble Chancellor for AUM is 10,000 student Campus. This AUM will be able to achieve by increasing the student in-take capacity of the existing courses or starting new popular courses at AUM.

## Agenda – 8

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

The Registrar invited Deputy Controller of Examination; Mr. Sandeep Gundeti to present before the members of the Board of Management report of Even Semester Result of Academic Year 2021 – 22.

Deputy Controller of Examination; Mr. Sandeep Gundeti presented following report before the members of the Board of Management.

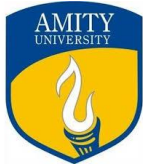
### Year wise University Pass Percentage:

Academic Year	University Pass Percentage		Combined Average
	Odd Sem	Even Sem	(Odd+Even)
2021-2022	83.17	81.21	82.19
2020-2021	91.54	93.81	92.68
2019-2020	93.49	95.14	94.32

Mr. Sandeep Gundeti explained that Odd Semester Exam was conducted in Online Mode and Even Semester Exam was conducted in Offline Mode.

### EXAM RESULT SUMMARY:

Academic Year	Semester	Students Appeared	Students Passed (with no backpaper)	Students with backpaper
2021-2022	Even	4,359	3,540	1,262



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

## PASSOUT STUDENTS – 2022:

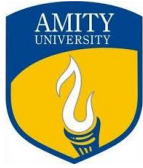
Batch	Program	Appeared	Successful	Unsuccessful
Regular Batch	UG	884	817	67
	PG	478	461	17
Previous Batch	UG	15	15	---
	PG	5	5	---
Other Programs	M Phil	8	8	---
	PhD	3	3	---
<b>Total</b>		<b>1,393</b>	<b>1,309</b>	<b>84</b>

Program	Distinction Division	First Division	Second Division
UG	198	585	54
PG	153	285	23
<b>Total</b>	<b>351</b>	<b>870</b>	<b>77</b>

## STUDENTS ELIGIBLE TO BE AWARDED PhD Degree – 2022:

### PhD (Part-time) in Computer Science & Engineering = 3

Sr. No.	Scholar Name	Enrolment No.	Thesis Topic
1.	Ms. NILIMA ZADE	A70466217004	“Self-Organization of Object Tracking Wireless Sensor Network using Evolutionary Optimization Techniques for Smart Surveillance”
2.	Mr. VITTHAL SADASHIV GUTTE	A70466216005	“Privacy Assured Data Access Control Protocol with Minimized Storage Cost in Public Cloud”
3.	Ms SAVITA MOHURLE	A70466217006	“Design of Machine Learning based Fuzzy Probability Model for Quantifying the Effectiveness of MSW Compost”



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

Dr. K K Dwivedi wanted to know if AUM also account for Unfair Means Cases and cases of revaluation. Mr. Sandeep Gundeti confessed that the data though available with exam department is not compiled for the meeting purpose. But has assured that the same would be included in future.

Dr. K K Dwivedi wanted to know if announcing of result is done on time. It was clarified that except for few stranded cases, all results are declared within 15 days of the conduct of last examination.

The agenda was approved.

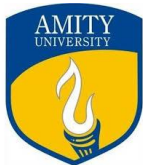
## Agenda – 9

### Approval of the Continuation of on-admission scholarships for the year 2022 – 23 proposed by AUM.

The Registrar placed before the members of Board of Management, summary of Continuation of On-Admission Scholarships and Merit Scholarships, in keeping with the Approved Scholarship Guidelines of Amity University, AUM students topping the Semester End Examinations are granted Continuation of On-Admission Scholarships and Merit Scholarships for Academic Year 2022 – 23. Names of 326 Students of Amity University Maharashtra are recommended for the said scholarship.

### Continuation of On-Admission Scholarship

Sr. No.	Details	No. of Students	Financial Assistance	
			For Semester	For Academic Yr
1	Continuation of On-Admission Scholarship	291	10,363,725	20,727,450
2	One Old Case	1	34,500	69,000
<b>GRAND TOTAL CONT OF ON-ADM SCHOLARSHIP</b>		<b>292</b>	<b>10,398,225</b>	<b>20,796,450</b>



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

## Merit Scholarship

Sr. No.	Details	No. of Students	Financial Assistance	
			For Semester	For Academic Yr
1	Merit Scholarship	32	965,700	1,931,400
2	Two Old Case	2	55,800	111,600
<b>GRAND TOTAL OF MERIT SCHOLARSHIP</b>		<b>34</b>	<b>1,021,500</b>	<b>2,043,000</b>

## Total Scholarship

Sr. No.	Details	No. of Students	Financial Assistance	
			For Semester	For Academic Yr
1	Continuation of On-Admission Scholarship	292	10,398,225	20,796,450
2	Merit Scholarship	34	1,021,500	2,043,000
<b>GRAND TOTAL</b>		<b>326</b>	<b>11,419,725</b>	<b>22,839,450</b>

The Members of the Board of Management approved the same.

## Agenda – 10

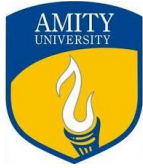
**Update on Research activities at AUM to include projects, publications and patents submitted by University.**

In the absence of Dean Research, the Registrar invited Officiating Head of Amity Institute of Biotechnology Dr. Sagar Barge 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. Sagar Barge.

### 1. Research Publications

Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	197	163
Total	541	362



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

## 2. Research funding (Project submitted/ongoing):

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	63	04 (05 Ongoing)
Total	189	20 (16 Industrial)

## 3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	199	31
Total	467	142

## 4. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	03 filed (10 Granted and 1 Copyright)
Total	27 filed (11 Granted)

## 5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	71
Total	214

## 6. MoUs

Amity University campus	No of MOUs signed
AUM	07 (3 International)
Total	27 (6 International)

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

Amity University campus	webinar/lecture/workshop Attended
AUM	170
Total	1,726



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

## 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	40.00 Lakh	Ongoing

## 9. CONSULANCY WORK

School/ Institute	Funding Agency	Amount	Date of Sanction
RICS	Tata Reality	INR. 30 Lakhs	24 <sup>th</sup> Aug 2022
RICS	A Collaborative Funded Research Project with New Castle University – Australia	INR 140.00 Lakh	12 <sup>th</sup> Aug 2022

## 10. News letters/Magazines:

School/Institute/ Department	News letter/Magazine
ASFDT	StyleQ Magazine -digital "flip-book" StyleQ Magazine, 13th Edition.
AIIT	First edition of the Newsletter "ALGORITHM"
ABS	2nd Edition of ABS e Newsletter 'Business Quotient- Equip the Quiver'
AIB	Newsletter for World Antimicrobial Awareness Week (WAAW 2021)
ASET	Brainwave – Quarterly Newsletter
ASL	Annual Magazine – Zenit

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

With the permission of The chairman of The Board of Management Hon'ble Vice Chancellor, Dr. K K Dwivedi suggested that faculty of AUM should start a culture of weekly colloquium in the area of subject interest. This will help inter disciplinary collaborations.



# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

He also suggested that faculty can get in touch with 2 to 3 persons of repute nationally and internationally in their domain and collaborate with them. This will boost the quality publications of AUM faculty.

Hon'ble Vice Chancellor thanked Dr. Dwivedi and assured that AUM will work forward on both the suggestions.

Dr. Kushal Vibhute commented on the statutory committee constitution. In reply, the Vice Chancellor conveyed that the committees were revised due to completion of its tenure.

Dr. K K Dwivedi additionally stated that since AUM has got its first Ordinances and Statutes approved, it can now work on making subsequent ordinances and rules and regulations for the smooth functioning of the University. Also, now AUM can work on NAAC Accreditation.

Dr. Bhawana Chanana conveyed the members of the Board of Management information on AUM's Start-up – BespoQ, initiated by Amity Fashion School. However, Vice Chancellor clarified that it was one among the start-ups, however, the first in-house start-up at AUM. The members applauded the innovative spirit of AUM.

In his concluding remark, The Chairman of Board of Management, Hon'ble Vice Chancellor thanked all the Members of Board of Management for their enthusiastic participation.



**Dr. H. S. Vyas**  
**Registrar**

**Copy to:**

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