



# 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/11406**

**Date: 23<sup>rd</sup> February 2023**

## **MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON**

**21<sup>st</sup> FEBRUARY 2023**

**The meeting of the Board of Management Meeting was held on 21<sup>st</sup> February 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. Mr. Ashish Bindra – Member
5. Lt. Col. Arun Sharma – Member
6. Dr. Bhawana Chanana – Member
7. Dr. Bhawna Sharma – Member
8. Dr. Suprasanna Penna – Special Invitee
9. Dr. H. S. Vyas – Registrar & Member Secretary

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

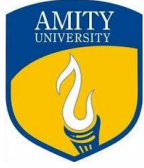
1. Dr. Shrikant Charhate – Member
2. Mr. Ashish Singh – Member

**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.



# AMITY UNIVERSITY

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

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

## **Agenda – 2**

### **Welcome and Introduction of Newly Inducted Members to AUM BoM by the Chairman of the Board of Management.**

The Chairman of the Board of Management, Hon'ble Vice Chancellor welcomed the newly inducted members to AUM Board of Management and gave a brief introduction of each to the Members of the Board of Management.

1. Dr. Gulshan Wadhwa – Director & Scientist 'F', Government of Biotechnology, Government of India.
2. Dr. Amity Jain – Hon'ble Vice Chancellor, Amity University, Rajasthan, Jaipur.
3. Dr. Penna Suprasanna – Director, Amity Centre for Nuclear Biotechnology, And I/C Dean Research at Amity University Maharashtra, Mumbai.

## **Agenda – 3**

### **Ratification of Minutes of the previous Board of Management Meeting held on 7<sup>th</sup> December 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 7<sup>th</sup> December 2022. He stated that the detail 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 7<sup>th</sup> December 2022.

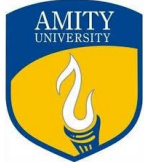
## **Agenda – 4**

### **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 scheduled to be held on 18<sup>th</sup> March 2023.

Following information was shared:

- The total no of students have been registered 1,400



# AMITY UNIVERSITY

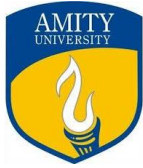
Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

- Basic statistics are given as stated
  - (a) Total grandaunts. – 3,340
  - (b) Degree already Issued – 704
  - (c) Balance students. – 2,636
  - (d) PhD awardees – 11 ( plus 4 more) = 15
  - (e) Medal winners – 188
  - (f) Trophy winners – 14
  - (g) Students expected to attend convocation - 2,000 (tentative )

Taking the discussion forwarded, the Registrar requested The Chairman of Board of Management, Hon'ble Vice Chancellor sir to present before the Members of Board of Management Status report on the performance 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:

1. Statistics of Students Strength on campus
2. Faculty Count
3. Student Faculty Ratio
4. Faculty Cadre Ratio
5. School Connect Programs organized at AUM
6. Research Indices
7. Extramural Funding
8. 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
9. Journals & Magazines
10. IIC Activities
11. Institution Innovation Council – IIC Ranking of AUM
12. International – 3 C Programs



# AMITY UNIVERSITY

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

## 13. International Collaborations

- a. University of Scotland
- b. University of Nottingham UK

## 14. Placements – Ket Statistics 2023

## 15. Major Activities

- a. AMISHORTS – International Short Film Festival
- b. International Drone Competition
- c. Hackathon – 48 Hrs.
- d. National Microbiolympiad

## 16. Students Accolades

## 17. Faculty Development Program

## 18. Faculty Achievements

## 19. League Games

## 20. Chhatrapati Shivaji Maharaj Jayanti Celebration at AUM Campus

## 21. Social Media Update

## 22. Future Perspectives:

- a. Establishment of Centers of Excellences
- b. Establishment of Central Instrumentation Facility
- c. Comprehensive Computer Laboratory Facility
- d. Establishment of Amity Institute of Allied Health Sciences
- e. Cog – Lab & Counselling Centre – AIBAS
- f. City Campus – Gear Up for more activities and Portfolio & Certification Courses
- g. CRC – More International Placements
- h. Development of New Infrastructure & Buildings

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

## **Agenda – 5**

**Pursuance of two academic programs simultaneously in AUM as per the UGC regulations and guidelines dated 13.04.2022, and DO letter to VCs -1-6/2007 (CPP-II) (New) pt.11- dated Jan 2023.**



# AMITY UNIVERSITY

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

Taking the discussion forward for the Board of Management Meeting, the Registrar placed before the members of the Board of Management, the next agenda point item regarding Pursuance of two academic programs simultaneously in AUM as per the UGC regulations and guidelines dated 13.04.2022, and DO letter to VCs -1-6/2007 (CPP-II) (New) pt.11- dated Jan 2023. He invited Chairman of Board of Management, Hon'ble Vice Chancellor sir to brief the members about the same.

Hon'ble Vice Chancellor sir briefed the Members of the UGC regulations to allow a student to pursue two academic program simultaneously.

He invited the views of the members on the same.

Further to comments from Dr. P.B.Sharma and Dr. K.K. Dwivedi, all the Members unanimously agreed that that the UGC regulations to permit a student to pursue two academic programs simultaneously can be adopted. However, the practicality of the same must be clearly calked out. The members expressed their opinion that the an option to a student to pursue another degree program along with one full time degree is mainly through on-line mode.

The members also stated that the view of UGC behind this is to create more inter-disciplinary approach towards education. This at Amity Education System is already taken care through the Choice Based Learning System and minor tracks.

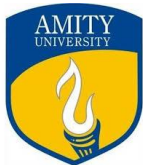
## Agenda – 6

### Approval of Teaching & Non-Teaching Staffs joined AUM during 8th Dec 2022 to 20th Feb 2023.

The Registrar placed before the Members of the Board of Management, list of Teaching & Non-Teaching staffs joined AUM during the period 8<sup>th</sup> Dec 2022 and 20<sup>th</sup> February 2023.

#### Teaching & Non-Teaching Staffs:

Sr. No	Name	DOJ	Designation	Institute
1	Prof. (Dr). Sunil Dhaneshwar	1-Feb-23	Dean IQAC & Accreditations	IQAC
2	Prof. (Dr). Suneela Sunil Dhaneshwar	1-Feb-23	Director -Amity Institute of Pharmacy	AIP
3	Dr Sneha Arunkumar Gokani	1-Feb-23	Assistant Professor	ASAS
4	Dr R. Selvakumaran	1-Feb-23	Assistant Professor	ASAS
5	Dr. Vipin Kumar Mishra	15-Feb-23	Assistant Professor	ASAS
6	Mr. Nandkumar Dhake	20-Feb-23	Director Admissions & Marketing	Admission



# AMITY UNIVERSITY

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

## Summary:

Dean IQAC & Accreditations	1
Director -Amity Institute of Pharmacy	1
Director – Admissions & Marketing	1
Assistant Professor	3

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

## Agenda – 7

### 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

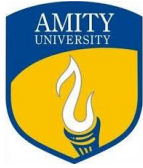
Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	81	17
Total	652	413

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

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	02	<b>07 (05 Ongoing)</b>
Total	195	<b>23 (16 Industrial)</b>

### 3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	12	04
Total	489	146



# 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. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	01 filed (2 Granted)
Total	30 filed (12 Granted)

#### 5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	170 (Registered for PET Jan 2022)
Total	214

#### 6. MoUs

Amity University campus	No of MOUs signed
AUM	03 (1 International)
Total	31 (7 International)

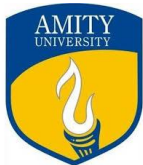
#### 7. Online Webinar / Lecture / Workshop Attended

Amity University campus	webinar/lecture/workshop Attended
AUM	21
Total	1,774

#### 8. Ongoing Projects

##### a. 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	DBT	5 Year	INR 40.00 Lakh	Ongoing



# 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. INDUSTRY-FUNDED PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB(CoE Astro)	SatSure Pvt. Ltd	5 Year	INR 5.00 Lakh	Ongoing
ASET	JMS Mining Pvt. Ltd	2 Years	INR 25000/-	Ongoing
AIB(CoE Astro)	Mars Analogue Research in Ladakh	2 Years	US\$ 1,000	Ongoing

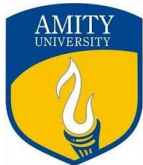
## c. SANCTIONED PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
ACDDD-AIB	SERB-SRG	2 years	INR. 27.44 Lakh	Sanctioned
ACDDD-AIB	SERB-TARE	3 Year	INR 15.00 Lakh	Sanctioned
AIT	West Bengal National University	1 Year	INR 8.00 Lakh	Sanctioned
CoE Astrobiology- AIB	UC Berkeley	6 month	INR 8.80 Lakh	Extension
ASET	IEEE-GRSS USA	1 Year	\$5000	Sanctioned
ASET	UKI-FNI, UK	8 Months	£49995	Sanctioned
AIB	DST-Nidhi Prayas	2 Year	INR 8.0 Lakh	Sanctioned

9. News letters/Magazines:

10. Notable Events/Conference/Workshops/FDP





# AMITY UNIVERSITY

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

## 11. 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

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

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