



# AMITY UNIVERSITY MUMBAI

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/1603

31/10/2023

## MINUTES OF THE BOARD OF MANAGEMENT MEETING

The Board of Management Meeting was held on 23<sup>rd</sup> October 2023 at 10:30 AM through online mode.

The following members were present at the meeting.

Sl. No	Name of the Members	Remarks
1	Dr. A W Santhosh Kumar	Vice Chancellor and Chairperson
2	Prof. (Dr.) K. K. Dwivedi	Member
3	Mr. Ashish Singh	Member
4	Mr. Ashish Bindra	Member
5	Lt. Col. Arun Sharma	Member
6	Prof. (Dr) Amit Jain	Member
7	Dr. Gulshan Wadhwa	Member
8	Dr. Shrikant Charhate	Member
9	Dr. Bhawna Sharma	Member
10	Dr. Penna Suprasanna	Member
11	Mr. Sandeep Gundeti	Special Invitee
12	Dr H S Vyas	Registrar & Member Secretary

The following members could not attend the meeting due to their other commitments.

Sl. No	Name of the Members	Remarks
1	Prof. (Dr.) P. B. Sharma	Member
2	Dr. Bhawana Chanana	Member

All the agenda points were discussed one by one, and deliberations were recorded below.



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## **Agenda – 1**

### **Welcome Address by the Chairman of the Board of Management Hon'ble Vice Chancellor.**

The Board of Management meeting begun with Hon'ble Vice Chancellor welcoming the members of the Board of Management and thanking all esteemed members for being a part of the statutory committee and for their deliberations.

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 09<sup>th</sup> August 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 09<sup>th</sup> August 2023. He stated that the detailed minutes of the said meeting has already been shared with the members of the Board of Management. The members of the Board of Management approved the minutes of the BoM held on 09<sup>th</sup> August 2023.

## **Agenda – 3**

### **Ratification of Minutes of the 13th Academic Council Meeting held on 12th October 2023.**

The Registrar placed before the members of the Board of Management the Agenda of the previous Academic Council Meeting that was held on 12<sup>th</sup> October 2023. He stated that the detailed minutes of the said meeting has already been shared with the members of the Board of Management. The members of the Board of Management ratified and approved the minutes of the Academic Council held on 12<sup>th</sup> October 2023.



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## Agenda – 4

### Presentation of Report of Amity University, Maharashtra by Hon'ble Vice Chancellor.

The Hon'ble Vice Chancellor presented the report of Amity University Maharashtra before the members of the Board of Management. The statistics are as given below:

#### i) Statistic of the total number of faculties and students at the AUM campus as of date:

Faculty	Total Students (UG + PG)	PhD	Hostel
Male - 75	Male - 2519	Male - 156	Male – 761
Female - 95	Female - 2633	Female - 119	Female – 1,049
Total - 170	Total - 5152	Total - 275	Total – 1,810
Faculty with PhD - 91			
Faculty registered with PhD - 21			
Faculty Cadre Ratio (1 : 1.8 : 6.9)			

#### ii) Accreditation and Ranking:

- AUM would submit the NAAC SSR this year.
- Rehabilitation of India (RCI) has approved three courses for AUM this year: M.Phil., PG Diploma in Clinical Physiology and Advanced Diploma in Child Guidance and Counseling (ADCGC).
- Amity School of Engineering and Technology (ASET) was ranked 7<sup>th</sup> best for B. Tech in Western India in 2023 by Data Quest, and in the Times BBA ranking Amity University secured ranked 2<sup>nd</sup> in multi-disciplinary emerging university of west zone 2023 by the WEEK.
- Establishment of Amity Institute of Pharmacy (AIP).
- India Today's MDRA Best College Ranking, and the Hansa-Week Survey Ranking.
  - ✓ Top 50 laws school in India.
  - ✓ 78<sup>th</sup> amongst top Pvt. Engineering colleges India.
  - ✓ 35<sup>th</sup> amongst top Fashion Design Colleges India.
  - ✓ 38<sup>th</sup> amongst top Mass Communication Colleges India.
  - ✓ 52<sup>nd</sup> amongst top BBA colleges India.



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✓ 37<sup>th</sup> amongst top Architecture colleges India.

- In the NIRF India Ranking 2023, Amity University Maharashtra was positioned in the band of 101–150 in the ‘Innovation Category’.
- The Amity University Maharashtra received a 3.5 out of 4 rating from the Institutions Innovation Council (IIC).
- QS World University Ranking.
  - World Ranking – 751-760
  - India ranking – 122
  - South Asia – 238

#### iv) Net Admission for 2023-24 at AUM:

School	2023 Net Admissions			
	UG	PG	PhD	Total
ABS	174	66	11	251
ASET	205	7	10	222
AIT	15	-	-	15
ASAP	47	-	8	55
AIB	78	38	13	129
ASCO	127	30	-	157
AIIT	144	58	4	206
ASFT	49	3	3	55
ASFA	12	-	-	12
ASL	10	-	2	12
AILA	15	15	3	33
AIBAS	195	118	9	322
ALS	73	8	-	81
ASAS	9	10	7	26
AITT	5	12	-	17
AFS	5	-	-	5
CII	-	27	-	27
RICS	12	69	4	85
<b>Total</b>	<b>1,175</b>	<b>461</b>	<b>74</b>	<b>1,710</b>



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## v) AUM – Pass Percentage (even semester) - 2023:

School	No of students appeared	Pass students	Pass Percentage
ABS	561	378	75.75
AFS	10	5	62.50
AIBAS	953	684	79.08
AIB	396	329	86.81
AIIT	256	175	75.11
AILA	43	34	87.18
AIT	50	40	81.63
AITT	83	70	89.74
ALS	321	255	85.86
ASAP	205	140	73.30
ASAS	69	56	86.15
ASCO	551	423	85.45
ASET	704	470	71.21
ASFA	59	28	59.57
ASFT	219	156	84.78
ASL	53	33	80.49
CII	55	53	100.00
RICSE	270	256	97.34
<b>Total</b>	<b>4858</b>	<b>3585</b>	
<b>University pass percentage</b>			<b>81.22%</b>

## v) Research and Innovation:

### Research Indices:

Research Activities	Achievement (July 2022-till Now)
Publications	283(203-SCOPUS)
H-index	32
Number of Citations	4270
New Projects Granted	10
Funds generated (extramural funding)	3 crore 89 Lakh
Patents	11(04 - Granted)
Copyrights	04



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Establishment of Funded Start-up	1 (8.0 Lakh -DST)
Consultancy/ Training Development	1,12,61,000
Books published	22
Book Chapters	95
MoU Signed	08
Extramural Research fellows hosted	88

## Extramural Funding:

Sr. No	Project title	Budget	Mentor	Researcher
1	Advanced Persistence Threat	42.12 Lakhs (Euro 49,944)		Dr. Satheesh Abimanan, Deputy Director, ASET
2	A Geospatial Model for Assessment of Agricultural Drought Vulnerability in Marathwada Region of Maharashtra, India	\$10000		Dr Sushree Sangita Mishra, Associate Prof.
3	Evaluation of Mex-specific efflux pump inhibitors against Pseudomonas aeruginosa and its reverberations on quorum sensing	Rs. 27,44,470		Dr. Vinothkannan Ravichandran, Assistant Professor, AIB
4	Human Microbiome implications in Diabetes mellitus	Rs. 10,00,000	Dr. A.W. Santhosh Kumar	Ms. Meenakshi Murumu
5	To unravel the role of Calpain	Rs. 18,00,000		Dr. Shashank Kamble, Assistant Prof, AIB
6	startup grant for the development of novel wound-healing formulations for diabetic foot ulcers	8 Lakhs		Dr. Vinodh Kannan Prasanna Gunasekaran, AP-AIB

## Extramural Fellowship Funding:

Sr. No	Fellowship	Funding agency	Researcher
1	DST-Serb Fellowship	DST-SERB	Dr. Vinodh Prasanna – Asst Prof, AIB
2	DST-Serb Fellowship	DST-SERB	Dr. Arif Sheik
3	Ramanujam Fellowship	DST	Dr. Sneha Gokani
4	Ramanujam Fellowship	DST	Dr.sushant Sahu



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## vi) Major Consultancy Activities (July 2022 till now)

Sr.No	Company	Consultancy
1	Gubbi Civil Engineer	1.15 Lakhs
2	New Castle University	14.50 Lakhs
3	Sunbeam Co-AI- Japan	20 Lakhs
4	Tata Realty	30 Lakhs
5	Birla Estate Pvt. Ltd.	17.11 Lakhs
6	AU Small Finance Bank Pvt. Ltd.	Service Training for mid-level Managers on (Leadership & Effective Business Governance)
7	Australian-Indian Zero-Carbon building construction network	30,000

## vii) Placements and CRC activities - 2023:

Students opted for Placement	No. Of Students Hired	Company Hired	Total Company Participated in Placement
613	569	148	554

### International Placement:

Name Of the Students	Department	Company Name	Package
Dhananjay Kalyanrao Gade	Mba(RE&UI)-Rics-2021-23	Sobha -Dubai	30 LPA
Vishnumaya Moothadath	M.Des-ASFT-2021-23	RIVOLI Group-DUBAI	58000 AED
Ankita Manohar Walawalkar	Llm.-Als-2020-21	Scholarship At Asia University -Taiwan	
Harsh S. Shelar	B.Tech.-ME.-ASET-2021-23	ZF Engineering	7.5 Lacks

## viii) AUM City office activities:

- i. 53 events lined-up for city office such as Certificate courses offered by ABS, AIBAS, RICS, Admission Conclave, placement events, alumni events etc.
  - ii. Certificate courses offered by ABS, AIBAS and RICS at City Office.
- ix) AU Small Finance Bank Officers Training and HDFC officers training conducted by AUM
- x) Students Development and Achievements:



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- Yuva tourism club - National Environment Programme, Ministry of Tourism, Government of India.
- Top ten winners, six of the winners are from Amity Institute of Travel and Tourism, Amity University, Mumbai.

## xi) Leadership Conclave:

AUM conducted five-day leadership conclave starting from October 3rd to October 9th, 2023, inviting eminent speakers from esteemed academic, industries and life coaches.

**The following eminent speakers are taking part in the conclave.**

- **Prof (Dr.) P. B. Sharma**, Vice Chancellor Amity University, Haryana
- **Mr. Michael David**, Director-Communications- Training Programs, Pune
- **Mr. Shomendra Roy**, Group SVP & Head HR, Reliance Project Management, RIL
- **Dr. Rajan Welukar**, Vice Chancellor Atlas SkillTech University, Mumbai
- **Ms. Vijayalakshmi Suvarna**, Managing Director, Liberation Coaches, Pvt. Ltd.
- **Dr. V. N. Rajasekharan Pillai**, Vice Chancellor Somaiya Vidyavihar University, Mumbai
- **Prof (Dr.) A. W. Santhosh Kumar**, Vice Chancellor Amity University Mumbai

## xii) Best faculty and non-teaching staffs awards were given:

Sr.No	Name	Department	Award
1	Dr. Deepa Parasar	ASET	Best Faculty
2	Dr. Jaya Lakkakula	AIB	Best Faculty
3	Ms. Reshma Pawar	VC Office	Best Non-Teaching Employee
4	Mr. Hiresh Sawant	HR	Best Non-Teaching Employee
5	Ms. Jyoti Bhoir	Peon	Best Support Staff
6	Mr. Rupesh Kharke	Peon	Best Support Staff





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## Agenda – 5

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

The Registrar invited Dy. CoE to present before the members of the Board of Management Reporting of even semester's result analysis of academic year 2022-23 Amity University of Maharashtra.

The Dy. CoE presented the report of even semester result analysis of academic year 2022-23 of Amity University Maharashtra before the members of the Board of Management. The statistics are as given below:

#### i) University Pass Percentage:

School	No of students appeared	Pass students	Pass Percentage
ABS	561	378	75.75
AFS	10	5	62.50
AIBAS	953	684	79.08
AIB	396	329	86.81
AIIT	256	175	75.11
AILA	43	34	87.18
AIT	50	40	81.63
AITT	83	70	89.74
ALS	321	255	85.86
ASAP	205	140	73.30
ASAS	69	56	86.15
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<b>Total</b>	<b>4,858</b>	<b>3,585</b>	
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## ii) University SGPA ranges:

Semester	Students	<=4.59	>4.59 & <6.50	>=6.50 & <8.50	>=8.50
Even	4,858	6.56%	14.97%	55.43%	23.05%
Odd	4,931	7.99%	15.18%	54.72%	22.11%

## iii) Total Pass-out students: 2023

Number of Final Year students (UG & PG) appeared in exam	Total Passed	Passed in Second Division (5.0 but less than 6.5 CGPA)	Passed in First Division (6.5 but less than 8.5 CGPA)	Passed in First Division with Distinction (8.5 & above CGPA)	Fail
1,492	1,448	80	976	392	44
In %	97.05%	5.36%	65.42%	26.27%	2.94%

## Agenda – 6

**Research activities at AUM include projects, publications and patents submitted by university.**

The Registrar invited In-charge Dean Research (i/c) Dr. Penna Suprasanna to present, before the members of the Board of Management, Research Update at Amity University of Maharashtra.

Below is a summary of the content presented by Dr. Suprasanna Penna.

### 1. Research Publications

Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	283	203

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

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	46	10



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### 3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	109	53

### 4. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	11(05 filed ; 2 Published; 4 Granted)

### 5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	88

### 6. MoUs

Amity University campus	No of MOUs signed
AUM	08 (07 National, 01 International)

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

Amity University campus	webinar/lecture/workshop Attended
AUM	107

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

### Agenda – 7

**Academic process - admission (migration certificate or any other similar qualifying documents to be submitted by the students).**



# AMITY UNIVERSITY MUMBAI

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The Registrar placed before the members of the Board of Management Agenda Point No. 7, Academic process—admission (migration certificate or any other similar qualifying documents to be submitted by the students)—and requested the Hon’ble Vice Chancellor to initiate discussion.

The Hon’ble Vice Chancellor initiated the discussion with the members of the Board of Management regarding academic process, especially the migration certificate for newly admitted students. He stated that the newly admitted students face challenges to get migration certificate from their earlier institutions, boards, or universities. Due to the non-submission of the migration certificate, the admission process and file verifications are held up. He further added that the migration certificate is a mandatory document however in view of the Pandemic, UGC had relaxed norms for the students and had stated that a student if a student is unable to get a migration, he may submit any other relevant documents instead of migration. However, in the absence of migration certificate, the student admission is not regularized and continue to be in a state of Provisionally admitted.

The agenda was put open for discussion, and the Hon’ble Vice Chancellor requested the members give their valuable suggestions in this regard.

## **Dr K K Dwivedi:**

He appreciated the presentation made by the Hon’ble Vice Chancellor in terms of qualitative and quantitative data. He further added to the concerned agenda that earlier, the student could not opt out of two degree programmes at the same time, and they had to submit the migration certificate to the new institution that was issued from their earlier institutions or universities.

He added that before awarding the final degree to the student, the university should check and verify all the admission-related documents required at the time of the student’s admission, and the migration certificate need to be submitted by the student; otherwise, there could be legal consequences that the university might face. He further added that if a student is not able to procure



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a Migration, it could also mean that the student eligibility is not clear, for which the University has to safe guard itself.

## **Mr Ashish Singh:**

Mr. Ashish Singh congratulated Hon'ble Vice Chancellor for his presentation and the overall growth achieved by AUM. He further added that the university can allow the student to submit the migration certificate for a maximum of a year or two semesters, and this is ample time for the student to get migration certificate from his previous institution / university.

## **Dr Amit Jain:**

Dr. Amity Jain stated that NEP 2020 allows student to take admission to two different degrees, one in physical education (regular mode) and another in online (distance mode). UGC does not allow two physical or regular mode programmes to be pursued at a time, which means the situation remains the same as far as migration certificate is concern, and the very purpose of the migration certificate is that the student is not registered in physical format in two places. He further added that the university can allow the student to submit the migration certificate for a maximum of a year or two semesters.

## **Dr Gulshan Wadhwa:**

Dr. Wadhwa stated that the overall performance of the university is very good. He mentioned specifically in terms of reversal of gender bias at Amity University Mumbai, where women faculties and students are more than their males counterpart. He further added that in regards to the submission of the migration certificate, the university should approach the UGC for getting guidelines on the same.



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## Agenda – 08

### Any other point with permission to the Chair.

The Hon'ble Vice Chancellor sir requested members of the committee for their valuable comments and suggestions.

### Dr K K Dwivedi:

Dr. Dwivedi placed his appreciation in record that AUM has conducted all the statutory meetings as per the meeting calendar that are in line with the statutory requirements. He congratulated Amity University Mumbai for securing a position within 751 – 800 band QS world ranking, India ranking – 122, South Asia – 238.

The meeting of the Board of Management ended with vote of thanks by the Chairman of the Board of Management. Hon'ble Vice Chancellor, thanked all the Members of the Board of Management for their enthusiastic participation.



### Dr H S Vyas

#### Registrar –

Member Secretary, Boar of Management, AUM

To:

1. The Chairman, Board of Management
  2. All Members, Board of Management
  3. Registrar
  4. VC office
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