

AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF MEETING

OF

THE ELEVENTH MEETING OF
THE GOVERNING BODY

Held
on

27th December 2024 (Friday)
at 11:00 AM



RAIPUR

The Eleventh Meeting of the Governing Body of Amity University Chhattisgarh was held on 27th December 2024 at 11 AM under the Chairmanship of Dr. W. Selvamurthy, The Hon'ble Chancellor of Amity, University, Chhattisgarh.

Three of the members appointed by the Hon'ble Governor were welcomed by the Chair and other esteemed members.

Following members attended the Meeting:

S.No.	Name	Designation
1	Dr. W. Selvamurthy	In the Chair
2	Dr. Aseem Chauhan	Member
3	Dr. Piyush Kant Pandey	Member
4	Dr. S.R.Kamlesh	Member
5	Dr. Usha Kiran Agarwal	Member
6	Dr. Rashmi Minj	Member
7	Dr. Samarendra Singh	Member
8	Dr. Suresh Dhyani	Non-member Secretary

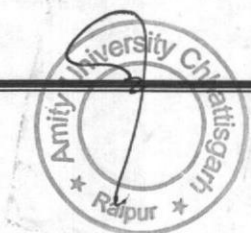
Invited Guests:

S.No.	Name	Designation
1	Prof. Sumita Dave	Dean – Faculty of Management & Director – ABS, AUC
2	Dr. Sourabh Chaturvedi	PVC, Director ALS
3	Dr. Urmila Soni	Professor & Coordinator - IQAC



At the outset the Chancellor of Amit University Chhattisgarh and Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all members of the Ninth Governing Body meeting. He apprised the members of the recent developments

Item No.	Agenda Items:
	Welcome Address and Opening remarks by the Chairman.
Item No. 11.1	Confirmation of the Minutes of the Tenth Meeting of the Governing Body held on 12.07.2024.
Resolution	The Governing Body resolved to confirm the Minutes of the Tenth Meeting of the Governing Body held on 12.07.2024.
Item No. 11.2	To confirm the Minutes of the 20 th Meeting of the Board of Management held on 20.12.2024.
Resolution	The Governing Body resolved to confirm the 20 th Meeting of the Board of Management held on 20.12.2024.
Item No. 11.3	To confirm the Minutes of the 19 th Meeting of the Board of Management held on 12.09.2024.
Resolution	The Governing Body resolved to confirm the 19 th Meeting of the Board of Management held on 12.09.2024.
Item No. 11.4	To confirm the Minutes of the 16 th Meeting of the Academic Council held on 22.11.2024.
Resolution	The Governing Body resolved to confirm the 16 th Meeting of the Academic Council held on 22.11.2024.
Item No. 11.5	To confirm the Minutes of the 15 th Meeting of the Academic Council held on 02.08.2024.
Resolution	The Governing Body resolved to confirm the 15 th Meeting of the Academic Council held on 02.08.2024.
Item No. 11.6	To present overview of the progress made by the Amity University Chhattisgarh.
Resolution	- The members were apprised about the dates related to examinations and commencement of even semester



	<ul style="list-style-type: none"> - The total number of admissions in this session for undergraduate, postgraduate and doctoral degree programmes. - The total number of publications has increased to 1152 and 29 copyrights have been registered - The H-Index of Scopus has increased to 31 - A total of 17 scholars have been awarded Ph.D. degrees in the current academic year across all schools. - Two new MoUs were signed in this year.
Item No. 11.7	Any other item with the permission of the Chair.
	No other items presented.

A comprehensive overview of the progress made by Amity University Chhattisgarh (AUC) was presented to the Hon'ble Members of the Governing Body. The presentation covered key areas, including:

- Admissions
- Adherence to the academic and examination timelines
- Research publications
- Ongoing and completed projects
- Intellectual Property Rights (IPRs) – patents and copyrights
- Seminars and events conducted
- Institutional achievements
- Memorandums of Understanding (MoUs) signed

The members of the Governing Body appreciated the university's progress and lauded its commitment to academic excellence, research, and community engagement. They also provided valuable suggestions for further growth and outreach.

Suggestions from the Governing Body Members

Dr. Usha Kiran Agrawal's Recommendations

Dr. Usha Kiran Agrawal proposed launching a community-focused initiative titled **"Mental Health on Wheels"**, with an initial estimated budget of ₹2.5 lakhs. Key highlights of the proposed program include:

- The initiative will target school children in both urban and rural areas of Chhattisgarh.
- It will focus on conducting psychometric testing for children who voluntarily visit these mobile clinics to discuss their mental health concerns.
- The data collected through this initiative can be utilized for constructive interventions, including personality profiling and improving the mental well-being quotient of children.
- The program can be expanded to reach educational institutions in remote regions, such as Bastar.
- Dr. Usha Kiran Agrawal expressed her willingness to provide guidance and actively participate in the program's implementation at AUC.



Dr. Samarendra Singh's Recommendations

Dr. Samarendra Singh commended AUC's achievements in securing patents, copyrights, and student placements. Additionally, he recommended:

- Enhancing the university's outreach and visibility through improved advertising strategies.
- Publishing a **Coffee Table Book** to showcase AUC's milestones, research contributions, and institutional impact.
- Utilizing **print media advertisements** to reach a wider audience and strengthen AUC's brand presence.

Dr. Rashmi's Recommendations

Dr. Rashmi emphasized the importance of **direct community engagement** as a tool for institutional promotion. She suggested:

- Organizing faculty and staff visits to local schools to share AUC's achievements and research contributions as a **publicity measure**.
- Conducting outreach programs in major schools across the district and state to provide students with insights into the various academic programs offered at AUC.
- Drawing inspiration from similar initiatives such as "**Poshak Shala**", a workshop conducted by herself under the Chhattisgarh Education Department, to increase awareness about AUC among school students.

Comments from University Leadership

Chairman's Address

The **Chairman of the Governing Body** affirmed AUC's commitment to adopting the members' suggestions. Key actions to be taken include:

- Strengthening the existing **School Connect Program** to expand AUC's outreach.
- Developing **focused advertisements** highlighting AUC's achievements in patents, research publications, and innovations.

The Chairman **appreciated the growth of AUC and expressed his commendation for Team AUC** for their relentless efforts and dedication towards academic and institutional excellence.

Chancellor Dr. W. Selvamurthy's Response

Chancellor **Dr. W. Selvamurthy** welcomed the recommendations and expressed his enthusiasm to implement them. He invited the Governing Body members to visit the AUC campus and witness its ongoing academic and research initiatives firsthand.

The Chairman, Governing Body, and Chancellor expressed their gratitude to the members for their participation and valuable contributions during the meeting.



Closing Statements and Vote of Thanks

In his concluding remarks, **Chancellor Dr. W. Selvamurthy** extended his sincere appreciation to:

- The Governing Body members for their insightful recommendations.
- The **Government of Chhattisgarh** and various departments working in the education sector for their continuous support.
- The entire AUC fraternity for their dedication to making the university a **premier institution** in the state.

With no further items on the agenda, the meeting concluded with a **Vote of Thanks to the Chair**.

A handwritten signature in black ink, appearing to read "Shyam", written over a horizontal line.
Registrar

**Registrar
Amity University
Chhattisgarh**