



AMITY UNIVERSITY
— CHHATTISGARH —

Minutes of Meeting

of

**THE TWELFTH MEETING OF
THE GOVERNING BODY**

held

on

21st March 2025 (Friday)

at 12:30 PM



RAIPUR

The Twelfth Meeting of the Governing Body of Amity University Chhattisgarh was held on 21st March 2025 at 12:30PM under the Chairmanship of Dr. W. Selvamurthy, The Hon'ble Chancellor of Amity, University, Chhattisgarh.

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. (Dr.) K.K. Dwivedi	Sr. Vice-President, RBEF
2	Commodore Atul Kumar	OSD to Hon'ble Chancellor
3	Prof. (Dr.) Saurabh Chaturvedi	PVC, Director ALS, AUC
4	Prof. Sumita Dave	Dy. PVC, Dean – Faculty of Management & Director – ABS, AUC



At the outset the Chancellor of Amit University Chhattisgarh and Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all members of the Twelfth 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. 12.1	Confirmation of the Minutes of the Eleventh Meeting of the Governing Body held on 27.12.2024.
Resolution	The Governing Body resolved to confirm the minutes of the 11 th meeting of the Governing Body held on 27.12.2024
Item No. 12.2	To confirm the Minutes of the 21 st Meeting of the Board of Management held on 18.02.2025.
Resolution	The Governing Body resolved to confirm the minutes of the 21 st meeting of the Board of Management held on 18.02.2025
Item No. 12.3	To present the Balance Sheet of the Financial Year 2023-24
Resolution	The members were apprised of the Balance Sheet of the Financial Year 2023-24
Item No. 12.4	To present overview of the progress made by the Amity University Chhattisgarh.
Resolution	Hon'ble Vice-Chancellor sir presented the overview of the progress made by Amity University Chhattisgarh including rankings, convocation – 2025 and infrastructure.
Item No. 12.5	Any other item with the permission of the Chair

Comments by members present:

Professor K.K. Dwivedi shared that:

- Dataquest (DQ) wrongly marked the rankings for AUC as the university falls under east zone rather than west zone.
- The analytics team at DQ has been apprised of this information and they will print a revised list of rankings in their October issue.
- Although AUC has faired best in DQ rankings, compared to all other Amity Campuses.



Dr. Rashmi Minj suggested that:

- AUC can plan to assess the nutritional status of the nearby tribal villages
- As soil water level is going down, AUC can educate and encourage farmers and societies of nearby villages to take up millet farming.

Dr. Usha Kiran Agrawal suggested that:

- With increase in student conflicts and depression
- Work should be done on Emotional Quotient, Social Quotient and Adversity Quotient of the students
- A possible MoU can be signed with Government College Dhamdha for propagating and training students of the 70 villages who attend the college in areas of expertise.
- Training center for training students on handling adversity can be worked upon

Dr. K.K. Dwivedi commented on the research and publication in the AUC:

- Publication in all reputed journals have gone up 4times in last five years
- H-index is now 34
- All faculty members should be encouraged to publish 2 research paper per year in reputed journals
- Research guides should encourage their scholars to publish papers
- Workshop on filing of patents should be conducted for faculty members
- Target should be made to participate in international rankings in next 5years

Commodore Atul suggested that:

- AUC has done a commendable job in all aspects
- Infrastructure development has seen a good impetus
- AUC should develop a maintenance schedule for the campus

Prof. Sumita Dave (Dy. PVC) commented:

- Center of Excellence on Climate and Environment is active in AUC
- Niti Ayog has suggested the team at AUC to plan projects on promoting cultivation of millets in the state.

Prof. Saurabh Chaturvedi (PVC) commented:

- Working on class conduction, maintaining attendance of students
- Expecting an increase in research activities at AUC

Chancellor sir on behalf of members of the governing body appreciated the progress made by AUC in faculty strength, academics, Ph.D. scholar enrollment, projects, extension activities.

Hon'ble Chancellor sir suggested that:

- Members attending the Convocation – 2025 should visit the campus and review the development in infrastructure
- Lectures by the visiting guests can be organized for the students of AUC
- On comments by Dr. Rashmi :
 - a. complete health profile including, Hb, blood count etc. can be done



- b. Amity already has set up Amity Millet Mission under guidance of Founder President Sir
- c. Suggested that Vice-Chancellor can put up a team to initiate and monitor these schemes at AUC
- d. Progress Report can be presented in next GB meeting
- On comments by Dr. Usha Kiran
 - a. The mission of AUC is to provide holistic development to the students
 - b. Schemes for skill development of students of Government colleges
 - c. Prof. Dave may submit a slide on course of action regarding her work in next GB

Vice Chancellor appraised the members about the initiatives taken by AUC regarding the suggestions by the members. He also mentioned that a process to sign an MoU for better coordination as suggested by Dr. Usha ji will be initiated. He concluded by saying that AUC will continue with the process of growth and will produce better results in continuing future.

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


Registrar

