

**AMITY UNIVERSITY**

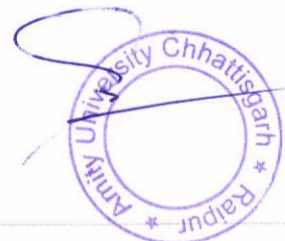
**CHHATTISGARH**

**MINUTES OF THE THIRTEENTH  
MEETING  
OF  
THE BOARD OF MANAGEMENT**

**Held On-line  
on**

**14<sup>th</sup> July 2023 (Friday)  
at 11:00 AM**

**RAIPUR**



## **MINUTES OF THE 13<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT**

The Twelfth Meeting of the Board of Management of Amity University Chhattisgarh was held online on 14<sup>th</sup> July 2023 (Friday) at 11:00 AM.

**Chaired By** : Prof. (Dr.) Piyush Kant Pandey, Vice-Chancellor (Chairperson)

**Attended By** : Prof. K.K. Dwivedi (Member)

Prof. Amit Jain (Member)

Prof. Sumita Dave (Member)

Prof. (Dr.) Surendra Rahamatkar (Member)

Dr. Roshan Mathew (Member)

Dr. V P Kolla (Member)

Dr. Suresh Dhyani (Member Secretary)

**Leave of Absence** : Dr. Shampa Choubey (Member)

Dr. G.A. Ghanshyam (Member)



The Chairperson, Hon'ble Vice Chancellor, AUC at the outset warmly welcomed the members of the Board of Management of AUC. After this, the agenda points were taken up for deliberation:

Sl. No.	Agenda Deliberation
<b>Item No. 13.1</b>	To confirm the Minutes of 12 <sup>th</sup> Meeting of the Board of Management held on 22nd April 2022
<b>Resolution</b>	Resolved that the Minutes of 12 <sup>th</sup> Meeting of the Board of Management held on 22nd April 2022 were confirmed by the Board.
<b>Item No. 13.2</b>	To confirm the Minutes of 12 <sup>th</sup> of Academic Council held on 27 <sup>th</sup> Jan. 2023
<b>Resolution</b>	Resolved that the Minutes of 12 <sup>th</sup> of Academic Council held on 27 <sup>th</sup> Jan. 2023 were confirmed by the Board.
<b>Item No.13.3</b>	Reporting of progress made including attainment of Research Targets/ Projects/Centers of Excellence/various Co & Extra Curricular activities/ Achievements etc.
<b>Resolution</b>	The Board received and appreciated the progress made by the University.
<b>Item No.13.4</b>	To approve the HR Policies to be adopted by AUC.
<b>Resolution</b>	The Board Members noted and approve the HR Policies to be adopted by AUC.
<b>Item No.13.5</b>	To approve the Appointments/Joining of Teaching and Non-Teaching staff members at AUC.
<b>Resolution</b>	The Board Members noted and approved the Appointments/Joining of Teaching and Non-Teaching staff members at AUC.
<b>Item No.13.6</b>	To approve the resignations/relieving of Teaching and Non-Teaching staff members from the services.
<b>Resolution</b>	The Board Members approved the resignations/relieving of Teaching and Non-Teaching staff members from the services at AUC.
<b>Item No.13.7</b>	To table the Financial Audit Report for FY 2021-22.
<b>Resolution</b>	The Board approved the Financial Audit Report for FY 2021-22.
<b>Item No.13.8</b>	Any Other Item with the permission of the Chair.
	None

The Chairperson, Board of Management thanked all the members for their participation and valuable contribution in the meeting. There being no other item on the agenda, the meeting ended with a Vote of Thanks to the Chair.

  
 Registrar

