



**AMITY UNIVERSITY**  
—————CHHATTISGARH—————

**MINUTES OF THE SIXTEENTH MEETING  
OF  
THE BOARD OF MANAGEMENT**

**Held  
on**

**09<sup>th</sup> February 2024 (Friday)  
at 11:00 AM**

**RAIPUR**

## **MINUTES OF THE 15<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT**

The Fifteenth Meeting of the Board of Management of Amity University Chhattisgarh was held in hybrid mode on 1<sup>st</sup> Dec., 2023 (Friday) at 11:00 AM.

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

**Attended By** : Dr. Prof. K K Dwivedi, Sr. Vice-President, RBEF, Noida (Member)  
Prof. Amit Jain, Vice-Chancellor, AUR, (Member)  
Dr. Sumita Dave (Member)  
Dr. G. A. Ghanashyam, Professor (English), OSD, Directorate of Higher Education, Raipur (Member)  
Dr. Roshan Mathew (Member)  
Dr. V P Kolla, (Member)  
Dr. Suresh Dhyani (Member Secretary)

**Leave of Absence** : Dr. Shampa Choubey, Professor (History), Govt. Dudhadhary Bajrang Girls PG College, Raipur (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:

Item No.	Agenda Items
<b>General</b>	Welcome by the Chairman
<b>Item No.16.1</b>	To confirm the Minutes of 15 <sup>th</sup> Meeting of the Board of Management held on 1 <sup>st</sup> December 2023.
<b>Resolution</b>	Resolved that the Minutes of 15 <sup>th</sup> Meeting of the Board of Management held on 1 <sup>st</sup> December 2023, were confirmed by the Board.
<b>Item No.16.2</b>	Tabling of the Minutes of 8 <sup>th</sup> Meeting of the Governing Body held on 30 <sup>th</sup> Jan. 2024.
<b>Resolution</b>	The Board has noted the contents from the Minutes of 8 <sup>th</sup> Meeting of the Governing Body for necessary action accordingly.
<b>Item No.16.3</b>	<b>Approval</b>
<b>Item No.16.3.1</b>	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
<b>Resolution</b>	The Board approved the Appointments / Joining of the Teaching and Non-Teaching Staff as presented.
<b>Item No.16.3.2</b>	To approve the resignations / relieving of Teaching and Non-Teaching staff members from the services.
<b>Resolution</b>	The Board approved the resignations / relieving of the Teaching and Non-Teaching Staff as presented.
<b>Item No.16.4</b>	Reporting – Progress Report
<b>Resolution</b>	The progress made by the AUC including attainment of Research Targets/Projects/Centers of Excellence / various Co & Extra Curricular activities / Achievements etc. were presented to the Members. The Members applauded the progress recorded by AUC within a short period of time.
<b>Item No.16.5</b>	Any Other Item with the permission of the Chair.

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

Registrar

