



AMITY UNIVERSITY
— CHHATTISGARH —

**MINUTES OF THE EIGHTEENTH
MEETING
OF
THE BOARD OF MANAGEMENT**

**Held
on**

**21st June 2024 (Friday)
at 11:00 AM**

RAIPUR



MINUTES OF THE 18TH MEETING OF THE BOARD OF MANAGEMENT

The Seventeenth Meeting of the Board of Management of Amity University Chhattisgarh was held on 21st June, 2024 (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)
Dr. Sumita Dave (Member)
Dr. Roshan Mathew (Member)
Dr. V P Kolla, (Member)
Dr. Indrani Singh Rai (Member)
Dr. Suresh Dhyani (Member Secretary)

Leave of Absence : Prof. Amit Jain, Vice-Chancellor, AUR, (Member)
Dr. G. A. Ghanashyam, Professor (English), OSD, Directorate of Higher Education, Raipur (Member)
Dr. Shampa Choubey, Professor (History), 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
General	Welcome by the Chairman
Item No.18.1	To confirm the Minutes of 17 th Meeting of the Board of Management held on 7 th March 2024.
Resolution	The Minutes of 17 th Meeting of the Board of Management held on 7 th March 2024 were confirmed by the Board.
Item No.18.2	To present the preparedness of AUC for the implementation of NEP-2020 from AY 2024-25.
Resolution	The Board has reviewed the preparations and readiness of AUC for the implementation of NEP-2020 from AY 2024-25. It is mandated by the State Government through it's notification vide No. F-3-32/2019/38-1 dated 15.03.2024. For effective implementation of NEP, AUC has constituted a committee to oversee the processes and procedures to be adopted for a smooth transition from the existing pattern to the NEP-2020 compliant education system.
Item No.18.3	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
Resolution	The Board approved the Appointments / Joining of the Teaching and Non-Teaching Staff as presented.
Item No.18.4	To approve the resignations / relieving of Teaching and Non-Teaching staff members from the services.
Resolution	The Board approved the resignations / relieving of the Teaching and Non-Teaching Staff as presented.
Item No.18.5	Reporting – Progress Report
Resolution	The progress made by the AUC including attainment of Research Targets/Publications/Projects and various Co & Extra Curricular activities / Achievements etc. were presented to the Members. The Members applauded the progress recorded by AUC.
Item No.18.6	Any Other Item with the permission of the Chair.
Resolution	No Items were presented.

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.

