



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF MEETING

OF

THE TWENTIETH MEETING OF BOARD OF MANAGEMENT

Held on

**20th December 2024 (Friday)
at 11:00 AM**



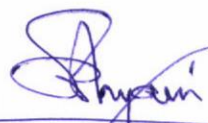
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The following items were presented in the Twentieth Meeting of the Board of Management

Item No.	Agenda Items
General	Welcome by the Chairman
Item No.20.1	To confirm the Minutes of 19 th Meeting of the Board of Management held on 12 th September 2024.
Resolution	The Minutes of 19 th Meeting of the Board of Management held on 12 th September 2024 were confirmed by the board
Item No.20.2	To confirm the Minutes of the 16 th Meeting of the Academic Council held on 22 nd November 2024.
Resolution	The Minutes of the 16 th Meeting of the Academic Council held on 22 nd November 2024 were confirmed by the board.
Item No.20.3	Approval
Item No.20.3.1	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
Resolution	The Board approved the Appointments / Joining of Teaching and Non-Teaching staff members at AUC
Item No.20.3.2	To approve the resignations / relieving of Teaching and Non-Teaching staff members from the services.
Resolution	The board approved the resignations / relieving of Teaching and Non-Teaching staff members from the services
Item No.20.4	Reporting – Progress Report
Resolution	The progress made by the AUC including academic and non-academic activities was presented to the members. The members appreciated the progress made by AUC.
Item No.20.5	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 to the meeting. There being no other items on the agenda, the meeting ended with a vote of thanks to the Chair.




Registrar