



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF MEETING

OF

THE TWENTY-FIRST MEETING OF
BOARD OF MANAGEMENT

Held on

18th February 2025 (Friday)
at 11:00 AM



RAIPUR

The following items were presented in the Twenty-first Meeting of the Board of Management

Item No.	Agenda Items
General	Welcome by the Chairman
Item No.21.1	To confirm the Minutes of 20 th Meeting of the Board of Management held on 20 th December 2024.
Resolution	The Minutes of 20 th Meeting of the Board of Management held on 20 th December 2024 were confirmed by the board
Item No.21.2	Submitting the Minutes of the 11 th Meeting of the Governing Body held on 27 th December 2024 for implementation.
Resolution	The board accepted resolutions of the Minutes of the 11 th Meeting of the Governing Body held on 27 th December 2024 for implementation
Item No.21.3	Approval
Item No.21.3.1	To approve the requirements of Teaching and Non-teaching staff members at AUC.
Resolution	The board approved the requirements of Teaching and Non-teaching staff members at AUC.
Item No.21.3.2	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.21.3.3	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.21.4	Reporting – Progress Report
Resolution	The progress made by the AUC including academic and non-ac activities was presented to the members. The members appreciated the progress made by the AUC.
Item No.21.5	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
 Amity University Chhattisgarh
 Raipur