



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

MINUTES OF THE SIXTH MEETING
OF
THE GOVERNING BODY

Held On-line
on

27th Nov. 2021 (Saturday)
at 11:00 AM



RAIPUR

The Sixth Meeting of the Governing Body of Amity University Chhattisgarh was held on 27th Nov.2021 at 11 AM through Online mode under the Chairmanship of Dr. W. Selvamurthy, the Hon'ble Chancellor of Amity University, Chhattisgarh.

Following members attended:

Sl. No.	Name	Designation
1.	Dr. W. Selvamurthy	In the Chair
2.	Dr. Aseem Chauhan	Member
3.	Dr. Rajendra Kumar Pandey	Member
4.	Dr. P B Sharma	Member
5.	Dr. M.P Gupta	Member
6.	Dr.(Smt).Radha Pandey	Member
7.	Dr. Samarendra Singh	Member
8.	Dr. Amitabh Banerjee	Member
9.	Dr. Roshan Mathew	Non-Member Secretary

The following Members have requested for Leave of Absence:

Sl. No.	Name	Designation
1	Dr. R.M.Sharma	Member



At the outset the Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all the members at the Sixth Governing Body meeting. He appraised the members about the University and the progress made till date. He also hoped that the University will be highly benefited by their valuable inputs during the course of discussions.

ITEM NO.	AGENDA ITEMS
Item No. 6.1	Confirmation of the Minutes of the Fifth Meeting of the Governing Body held on 24.09.2021.
Resolution	The Governing Body resolved to confirm the Minutes of Fifth Meeting of the Governing Body held on 24.09.2021.
Item No. 6.2	To present overview of the progress made by the AUC.
Resolution	<p>The Governing Body members received and discussed on the detailed presentation made by the Vice-Chancellor on the progress of the University made and expressed their appreciation.</p> <p>The progress made by AUC in the research areas, were highly appreciated. AUC has filed a total of 23 IPRs out of which 14 IPRs (6 Patents and 8 Copyrights) are filed in 2021. More than 174 research papers with more than 100 papers Scopus Indexed were published in 2021.</p> <p>The Members appreciated the AUC connect with Project Management Association and collaborative activities and effort with AIIMS, Raipur.</p> <p>The members also expressed happiness that the University has been ranked amongst the topmost institution in the country in surveys conducted by several prestigious organisations.</p> <p>The Chairman, Governing Body and Chancellor, AUC, Dr. W Selvamurthy also appraised the Members about various achievements and research works with societal outcomes, carried out by the University.</p>
Item No. 6.3	To report Minutes of the 8th Meeting of the Board of Management held on 03.09.2021.
Resolution	The minutes of the 8 th meeting of the Board of Management were received and noted by the Governing Body.
Item No. 6.4	To report Minutes of the 9th Meeting of the Board of Management held on 29.10.2021.
Resolution	The minutes of the 9 th meeting of the Board of Management were received and noted by the Governing Body.
Item No. 6.5	To report the following achievements by Amity University Chhattisgarh (1) AUC is selected as IIC Mentor by the Min. of Education, Govt. of India. (2) AUC is registered under Unnat Bharat Abhiyan, Govt. of India. (3) AUC has established Centre for Excellence in Gender Studies.
Resolution	The Governing Body members commended the achievements by AUC in

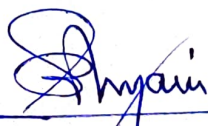
	<p>achieving its goals.</p> <p>(1) Under the Min. of Education, Govt. of India, funding support on Institution Innovation Council Mentorship program, Amity has been identified as a Mentor Institution. Five HEIs of repute, each from the State of Chhattisgarh, MP, Gujrat, Maharashtra and Tamil Nadu, have been assigned as Mentee Institutions. It was also informed to the Members that this activity will be financially supported by the Min. of Education.</p> <p>(2) AUC has chalked out an elaborate plan to implement developmental activities in the five villages adopted by AUC under the “Unnat Bharat Abhiyan”. The plan was discussed and appreciated by the Members. Dr. Samarendra Singh suggested that a report of progress of work done be also compiled and presented.</p> <p>(3) AUC established Centre of Excellence for Gender Studies and an MoU was signed with UNICEF for collaborative efforts to address the social and economic issues specific to women. The objectives and proposed activities of the Center was also presented before the Board. The Members expressed their happiness and appreciations.</p>
Item No. 6.6	Any other item with the permission of the Chair.
Item No.6.6.1	To approve the nomination of one member in the Selection Committee for the appointment of Registrar, under Sec. (3) (b) of Statute No. 05
Resolution	The Board approved the appointment of Prof. S K Pandey, Former Vice-Chancellor, Pt. Ravi Shankar Shukla University, Raipur, as nominee of the Governing Body in the Selection Committee for the appointment of Registrar, under Sec. (3) (b) of Statute No. 05.

The Chairman, Amity University Chhattisgarh and Member, Governing Body, Dr. Aseem Chauhan, appreciated the progress made by AUC. He informed the Members about Dr. W Selvamurthy being appointed by the Govt. of India to Chair the Committee on Scientific Social Responsibility, which is a proud moment for The entire Amity fraternity. He emphasized that AUC should continue to work hard in order to fulfill the vision of the Founder President. He also mentioned that NEP is being implemented for the betterment of Indian education system and the University should also work on its implementation.

All the Members recorded their words of appreciation and applauded the achievements and the progress made by AUC in a short span of time.

The Chairman, Governing Body and the Chancellor, Amity University Chhattisgarh 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