



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

**MINUTES OF THE SEVENTH MEETING
OF
THE BOARD OF MANAGEMENT**

**Held On-line
on**

**31st May 2021 (Monday)
at 11:00 AM**

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MINUTES OF THE 7TH MEETING OF THE BOARD OF MANAGEMENT

The Seventh Meeting of the Board of Management of Amity University Chhattisgarh was held online on 31st May, 2021 at 11:00 AM.

Chaired By : Prof.(Dr.).R.K.Pandey, Vice-Chancellor (Chairperson).

Attended By : Dr. Padmakali Banerjee (Member).
Dr. Sumita Dave (Member).
Dr. Roshan Mathew (Member).
Dr. Vijay Singh Dahima (Member).
Dr. Surendra N Rahamatkar (Member).
Mr. Sudip Mukherjee (Member Secretary).

Leave of Absence: The following member could not attend the meeting due to his pre-occupation, and was granted leave of absence:

Dr. J. Girish (Member)

Invited Guest : Mr. Vishnu Kant Tiwari



The Chairperson, Hon'ble Vice Chancellor, at the outset warmly welcomed the members of the Board of Management of AUC. After this, the Agenda points were taken up for deliberation:

Sl. No.	Agenda Deliberation
Item No. 7.1	To confirm the Minutes of the 6 th Meeting of the Board of Management held on 09.04.2021.
Resolution	Resolved that the Minutes of 6 th Meeting of the Board of Management held on 09.04.2021 were confirmed by the Board.
Item No. 7.2	Action taken report on the Minutes of the 6 th Meeting of the Board of Management held on 09.04.2021.
Resolution	The Board members noted and advised that the ATR be deferred and Head-CRC has been directed to submit the report in the next meeting.
Item No. 7.3	To consider and approve the Minutes of the 8 th Academic Council Meeting held on 08.04.2021 by virtual mode.
Resolution	The Board Members noted and approved.
Item No. 7.4	To report the progress on the proposed Collaboration and Partnership Cooperation Agreement with UNICEF.
Resolution	The Board received and noted the detailed academic progress report during this pandemic period and the members have expressed their appreciation of the efforts put in by the faculty.
Item No. 7.5	To consider and accept the Audit Report of FY 2018-19 and recommend for its approval to Governing Body.
Resolution	The Board received and accorded its acceptance and have recommended for its approval to the Governing Body.
Item No. 7.6	To consider and recommend the compliance of the provisional financial report of FY 2020-21 for its approval to the Governing Body.
Resolution	The Board received and accorded its acceptance and have recommended for its approval to the Governing Body.
Item No. 7.7	To consider and recommend the approval of the Budget of the University for the FY 2021-22 to the Governing Body.
Resolution	The Board received and accorded its acceptance and have recommended for its approval to the Governing Body. Further it was suggested to show Research expenses as a separate head in all future Budget.

Item No. 7.8	To approve Appointments of Teaching and Non-Teaching Staff of various Schools from the period of April 9th till May 2021.
Resolution	The Board received and accorded its approval.
Item No. 7.9	To report the Teaching and Non-Teaching staff members relieved from the services with the date of relieving consequence upon his/her resignations.
Resolution	The Board received and noted the details as presented.
Item No. 7.10	Any other Item with the permission of the Chair:
Resolution	Honorable member, Dr. Padmakali Banerjee appreciated the efforts of Faculty and Staff in achieving impressive growth during the period. It was also suggested to include a brief about students' accolades, student's achievements from the next meeting onwards.

The Chairperson, Board of Management 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