



AMITY UNIVERSITY

CHHATTISGARH

MINUTES OF THE NINTH MEETING
OF
THE GOVERNING BODY

Held
on

12th March 2024 (Tuesday)
at 11:00 AM

RAIPUR



The Ninth Meeting of the Governing Body of Amity University Chhattisgarh was held on 12th March 2024 at 11.00 AM under the Chairmanship of Dr. W. Selvamurthy, The Hon'ble Chancellor of Amity, University, Chhattisgarh.

Following members attended the Meeting:

S. No.	Name	Designation
1	Dr. W. Selvamurthy	In the Chair
2	Dr. Aseem Chauhan	Member
3	Prof. (Dr.) Piyush Kant Pandey	Member
4	Dr. M. P. Gupta	Member
5	Dr. (Smt.) Radha Pandey	Member
6	Dr. Samarendra Singh	Member
7	Dr. Suresh Dhyani	Non-member Secretary

Invited Guests:

S. No.	Name	Designation
1	Prof. (Dr.) Sumita Dave	Dean – Faculty of Management & Director – ABS, AUC
2	Prof. (Dr.) Satyendra Patnaik	Professor & Head – CRC
3	Dr. G. Raghavendra Prasad	Asst. Professor & Dy. Director - IQAC



At the outset the Chancellor of Amit University Chhattisgarh and Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all members of the Ninth Governing Body meeting. He apprised the members of the recent developments and the conduct of the convocation for the class of 2023 as well.

Item No.	Agenda Items:
Item No. 9.1	Confirmation of the Minutes of the Eighth Meeting of the Governing Body held on 30.01.2024.
Resolution	The Governing Body resolved to confirm the Minutes of the Eighth Meeting of the Governing Body held on 30.01.2024
Item No. 9.2	To confirm the Minutes of the 16 th Meeting of the Board of Management held on 09.02.2024.
Resolution	The Governing Body resolved to confirm the Minutes of the Board of Management held on 09.02.2024
Item No. 9.3	To confirm the Minutes of the 17 th Meeting of the Board of Management held on 07.03.2024.
Resolution	The Governing Body resolved to confirm the minutes of the 17 th Meeting of Board of Management held on 07.03.2024
Item No. 9.4	To report Minutes of the 14 th Meeting of the Academic Council held on 01.03.2024.
Resolution	The Governing Body resolved to confirm the 14 th Meeting of the Academic Council held on 01.03.2021.
Item No. 9.5	Any other item with the permission of the Chair.
Resolution	No other items presented.

The Vice Chancellor presented the list of graduands through the Minutes of the 14th Meeting of the Academic Council held on 01.03.204. The list contained 681 graduands with 22 Gold Medal awardees and 15 Dr. Ashok K Chauhan Scholarship awardees in addition to other awards.

Dr. Aseem Chauhan, the Hon'ble President, Ritnand Balved International Education Foundation and Chairman, Amity University, Chhattisgarh, congratulated the graduands of the Class of 2023.

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

