



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF THE NINTH MEETING
OF
THE BOARD OF MANAGEMENT

Held On-line
on

29th Oct. 2021 (Friday)
at 11:00 AM

RAIPUR



MINUTES OF THE 9TH MEETING OF THE BOARD OF MANAGEMENT

The Ninth Meeting of the Board of Management of Amity University Chhattisgarh was held online on 29th Oct., 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. B P Patnaik (Member Secretary).

Invited Guests: Mr. Vishnu Kant Tiwari, Asst. Manager, F&A, AUC



The Chairperson, Hon'ble Vice Chancellor, AUC 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 |
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| Item No.9.1 | To confirm the Minutes of 8 th Meeting of the Board of Management held on 3 rd Sep. 2021. |
| Resolution | Resolved that the Minutes of 8 th Meeting of the Board of Management held on 3 rd Sep. 2021 were confirmed by the Board. |
| Item No.9.2 | Submission of Audited Financial Report of the University for the FY 2019-20 duly approved by the Governing Body in its Fifth Meeting held on 24 th Sep. 2021. |
| Resolution | The Board Members noted |
| Item No.9.3 | To approve the resignations / relieving of Teaching and Non-Teaching staff members from the services. |
| Resolution | The Board Members noted and approved. |

| <u>REPORTING</u> | |
|-------------------------|---|
| Item No.9.4 | Reporting of progress made. |
| Resolution | The Board received and appreciated the progress made by the University. |
| Item No.9.5 | Reporting on the AUC being selected as IIC Mentor by the Min. of Education, Govt. of India. |
| Resolution | The Board noted the information. |
| Item No.9.6 | Reporting on AUC being registered under Unnat Bharat Abhiyan. |
| Resolution | The Board noted the information. |
| Item No.9.7 | Any Other Item with the permission of the Chair. |
| Item No.9.7.1 | To approve the appointments of Teaching and Non-Teaching staff members. |
| Resolution | The Board approved the appointments of the Teaching and Non-Teaching Staff as presented. |

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

