

MINUTES OF THE 6TH MEETING OF THE BOARD OF MANAGEMENT:

The Sixth Meeting of the Board of Management of Amity University Chhattisgarh was held online (on MS-Teams Platform) on 9th April, 2021 at 11:00 AM.

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

Attended By : - Dr. Padmakali Banerjee (Member).
Dr. Vijay Singh Dahima (Member).
Dr. Surendra N Rahamatkar (Member).
Dr. Sumita Dave (Member).
Dr. Roshan Mathew (Member).
Sh. 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 Members: - Dr. Satyendra Patnaik, Professor & Head (CRC).

Dr. Ravi Kant Singh, Director (AIB).

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
6.1	To confirm the Minutes of the 5 th Meeting of the Board of Management held on 16 th October,2021..
Resolution	Resolved that the Minutes of 5th Meeting of the Board of Management held on 16 th October,2021 were confirmed by the Board.
6.2	Action taken report on the Minutes of the 5th Meeting of the Board of Management held on 16 th October,2020.

Resolution	<p>The Chairperson, Board of Management received and noted that the detailed presentation made therein were not as per the approved format and hence has seriously advised to submit a revised presentation only in the format which is already finalized and approved by HO.</p> <p>Chairperson further immediately recommended to constitute a Placement Audit Committee comprising of Dr.V.S.Dahima, Dr.Surendra.Rahamatkar, Dr.S.Dave and Dr.Raghavendra.P and directed that the final report to be prepared by Dr.Satyen Pattnaik should go through the Audit Committee before it is placed for final approval of the Chairperson.</p> <p>Board Member, Dr. Padmakali Banerjee also suggested to remove the "any other column" and recommended to maintain standard format as these Data captured are very important for enhancing the various rankings and accreditation of the University.</p> <p>Further as per directives from the Chairperson of the Board, the ATR has been deferred and Head-CRC has been directed to submit the report in the next meeting.</p>
6.3	To report the MOU signed between Amity University and AIIMS, Raipur for Academic & Research Collaborations.
Resolution	<p>The Board members noted the MOU with appreciation which the University had signed. Honorable Board member, Dr.Padmakali Banerjee has specially placed on record her sincere congratulations to the entire team of AUC for their achievements during this pandemic period. It was also suggested that the outcomes of all such MOU's be monitored in a given time frame and also suggested to explore the possibility of publishing a Bi-Annual journal.</p>
6.4	To report the academic progress of the University made during the pandemic period.
Resolution	The Board received and noted the detailed academic progress report during this pandemic period and appreciated the achievements of the University.
6.5	To approve Appointments of Teaching and Non-Teaching Staff of various Schools from the period of Oct 2020 till Mar 2021.

Resolution	The Board received and accorded its approval.
6.6	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 presented.
6.7	Any other Item with the permission of the Chair:
Resolution	<p>The Chairperson informed the Board about the minor modification in the Ordinance no:13 for the MCA program in the light of the latest Notification no: F.No.AICTE/AB/MCA/2021 dtd 3rd July ,2020, wherein the duration of the MCA program has been now changed to 2 years. The amendment in the Ordinance were already discussed and recommended by the Academic Council at item no: 8.6.2 in the 8th Academic Council meeting held on 08.04.2021. The amended Ordinance was subsequently placed before the Board for approval.</p> <p>The Board received and accorded its approval.</p> <p>Honorable member, Dr. Padmakali Banerjee praised the efforts of Faculty and Staff in achieving impressive growth during the period and also suggested that the University should have more faculty with Ph.D's so that it will improve its academic quality for rankings and future fundings.</p>

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 at 12.45PM.



Hon'ble Vice-Chancellor
(Chairperson)



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**

RAIPUR



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



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF THE EIGHTH MEETING
OF
THE BOARD OF MANAGEMENT

Held On-line
on

3rd Sept. 2021 (Friday)
at 11:00 AM

RAIPUR



MINUTES OF THE 8TH MEETING OF THE BOARD OF MANAGEMENT

The Eighth Meeting of the Board of Management of Amity University Chhattisgarh was held online on 3rd Sept., 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).

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 Guests: Dr. S Hadli, Director – ALS, AUC

Dr. B Khandelwal – CoE, AUC

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

Mr. Ravikant Kamavarapu, Asst. Manager, CRC, 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
Item No.1	To confirm the Minutes of 7 th Meeting of the Board of Management held on 31 st May, 2021.
Resolution	Resolved that the Minutes of 7 th Meeting of the Board of Management held on 31 st May, 2021 were confirmed by the Board.
Item No.2	Action taken report on the Minutes of the 7 th Meeting of the Board of Management held on 31 st May, 2021.
Resolution	The Board members noted the contents of CRC presentation and advised to exert more efforts / emphasis in some fields like, Architecture, Fashion, Law etc. for their CRC activities.
Item No.3	To consider and approve the Minutes of the 9 th Meeting of the Academic Council held on 30.07.2021.
Resolution	The Board Members noted and approved.
Item No.4	Submission of Audited Financial Report of the University for the FY 2019-20 for information and records.
Resolution	The Board received and noted the Audit Report of the University for the FY 2019-20.
Item No.5	To approve appointments of Teaching and Non-Teaching Staff of various Schools from the period of 1 st June till 31 st Aug.2021.
Resolution	The Board approved the appointments of the Teaching and Non-Teaching Staff as presented.
Item No.6	To approve the resignations / relieving of Teaching and Non-Teaching staff members from the services.
Resolution	The Board approved the resignations / relieving of the Teaching and Non-Teaching Staff as presented.
Item No.7	To approve the amendments in the Guidelines for Examination Evaluation System as recommended by the 9 th Academic Council.
Resolution	The Board received and accorded its acceptance.
Item No.8	To approve the amendments in the Guidelines on General Promotion of Intermediate Semester students in view of the COVID-19 pandemic – July 2021 as recommended by the 9 th Academic Council.
Resolution	The Board received and accorded its acceptance.



<u>REPORTING</u>	
Item No.9	Reporting of progress made.
Resolution	The Board received and noted the progress made by the University.
Item No.10	Reporting on the Inspection by an Expert Team from Dept. of Higher Education, Govt. of Chhattisgarh.
Resolution	The Board noted the information.
Item No.11	Reporting on Results of the 2020-21 End Semester Examinations (Even Semester).
Resolution	The Board noted the information.
Item No.12	Reporting of MoU signed between AUC and International Project Management Association.
Resolution	The Members expressed their appreciation of the MoU.

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
 09/08/21



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
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

