



THIRD - MEETING

GOVERNING BODY

Amity University, Chhattisgarh (Raipur)

held on 15th January, 2021 at 3.00pm.

Mode - Online

MINUTES OF MEETING

MEETING ITEMS:
3RD MEETING OF THE GOVERNING BODY
AMITY UNIVERSITY, CHHATTISGARH
held on 15th January, 2021 at 3.00 pm

Item No. 3.1	Agenda Items:
General	Opening Remarks and Welcome by the Chairman.
3.1.1	Introduction of members nominated by the Visitor, Government of Chhattisgarh by the Vice Chancellor.
Item No. 3.2	Confirmation:
3.2.1	Confirmation of the Minutes of the 2nd Meeting of the Governing Body held on 17.02.2020.
3.2.2	Minutes of the 4th Meeting of the Board of Management held on 17.03.2020 in the University campus.
3.2.3	Minutes of the 5th Meeting of the Board of Management held on 16.10.2020 conducted online.
Item No. 3.3	Items for Discussions:
3.3.1	To consider and discuss the overview of the Academic Progress of the University made during the COVID-19 lockdown period.
Item No. 3.4	Items for Approval:
3.4.1	To consider and approve the Annual Budget of the University for the FY 2020-21.
3.4.2	To consider and approve the Annual Report for the AY 2019-20.
3.4.3	To consider and approve the compliance of the provisional financial report for the FY 2019-20.
Item No. 3.5	Other Items:
3.5.1	Any other item with the permission of the Chair

**Minutes of the 3rd Meeting of the Governing Body of
Amity University, Chhattisgarh
held on 15th January, 2021 at 3.00pm.**

The Third Meeting of the Governing Body of Amity University Chhattisgarh was held on 15th January at 3.00 PM through Online mode under the Chairmanship of Dr. W. Selvamurthy, the Hon'ble Chancellor of Amity University, Chhattisgarh.

Following members attended:

Sr. No.	Name	Designation
1.	Dr. W. Selvamurthy	In the Chair
2.	Dr. Rajendra Kumar Pandey	Member
3.	Dr. Aseem Chauhan	Member
4.	Dr. P B Sharma	Member
5.	Dr. R.M.Sharma	Member
6.	Dr.(Smt). Radha Pandey	Member
7.	Dr. M.P Gupta	Member
8.	Dr. Amitav Banerjee	Member
9.	Dr. Samarendra Singh	Member
10.	Sh. Sudip Mukherjee	Member Secretary

At the outset the Chairman of the Governing Body, Dr. W.Selvamurthy welcomed all the new members at the Third Governing Body meeting. He apprised 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.

Dr. Aseem Chauhan, the Hon'ble Chairman, Amity University Chhattisgarh and Nominee of Ritnand Balved Education Foundation also welcomed the new nominated members from Rajbhavan and shared his vision about Amity University, Chhattisgarh in the years to come and

also shared his words of wisdom to the new members. Further he also expressed his gratitude towards the joining of the new members in the Governing Body.

Thereafter the Vice-Chancellor warmly welcomed and introduced the three distinguished new members nominated through Rajbhavan to the members.

The new members were then invited by the Chancellor to briefly introduce themselves.

Dr.(Mrs.) Radha Pandey expressed her desire that the University introduce new courses related to the local needs of the state and may also like to provide training to students for competitive exams and focus on skill development programs related to rural needs which will in turn increase employment.

Dr.M.P.Gupta spoke about the need to focus on employment oriented programs.

Dr.Amitav.Banerjee congratulated the University for its research oriented achievements and also work in promoting Khadi as a fashion with Khadi Gramodyog Commission.

Dr Samarendra Singh stressed that the University should take up specific village development projects and also work on Green Energy initiatives.

Member, Dr. P.B.Sharma briefed the members highlighting the focus of the University in regards to Research and Innovation which created enterprising minds and also informed that the University plans to work for the development of Tribals and the underprivileged society in general.

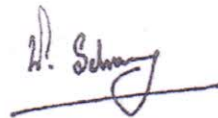
Thereafter the Vice-Chancellor presented the items of the Agenda.

He further gave a presentation about the achievements and detailed progress made by the University during the Covid period. He also briefed about Research & Publication progress achieved during those difficult times. The members expressed their appreciation on Research accomplishments of the University.

ITEM NO.	AGENDA ITEMS
Item No.3.2	Confirmation:
3.2.1	Confirmation of the Minutes of the 2nd Meeting of the Governing Body held on 17.02.2020.
Resolution	The Governing Body resolved to confirm the Minutes of Second Meeting of the Governing Body held on 17 th February,2020.
3.2.2	Minutes of the 4th Meeting of the Board of Management held on 17.03.2020 in the University campus.
Resolution	The minutes of the 4 th meeting of the Board of Management were received and noted by the Governing Body.
3.2.3	Minutes of the 5th Meeting of the Board of Management held on 16.10.2020 conducted online.
Resolution	The minutes of the 5 th meeting of the Board of Management were received and noted by the Governing Body.
Item No. 3.3	Items for Discussions:
3.3.1	To consider and discuss the overview of the Progress of the University made during the COVID-19 lockdown period.
Resolution	The Governing Body members received and discussed on the detailed presentation made by the Vice-Chancellor on the progress of the University made during the Covid period and expressed their deep satisfaction in regards to the progress made.
Item No. 3.4	Items for Approval:
3.4.1	To consider and approve the Annual Budget of the University for the FY 2020-21.
Resolution	The Governing Body noted and approved the Annual Budget presented for the FY 2020-21.
3.4.2	To consider and approve the Annual Report for the AY 2019-20.
Resolution	The members of the Governing Body resolved and approved the Annual Report of the year 2019-20 and appreciated the efforts and development of the University.
3.4.3	To consider and approve the compliance of the provisional financial report for the FY 2019-20.
Resolution	The Governing Body received and accorded approval to the compliance of the provisional financial report for the FY 2019-20.

Item No. 3.5	Other Items:
3.5.1	Any other item with the permission of the Chair
Resolution	The Governing Body members appreciated the efforts made on the various University activities conducted during the Covid period and also congratulated the University for the successful handling of the UCO Bank training project. Chairman, Amity University Chhattisgarh (member) further informed that the University will be strengthening its focus on the activities planned towards Tribal developmental / Bio-Fuel projects in future.

The Chairman, Governing Body and Chairman, Amity University Chhattisgarh (member) 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 5.15 PM.



Chancellor / Chairperson

P/b-3280



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF THE FOURTH MEETING
OF
THE GOVERNING BODY

Held On-line
on

2nd June, 2021 (Wednesday)
at 11:00 AM

RAIPUR



The Fourth Meeting of the Governing Body of Amity University Chhattisgarh was held on 02nd June, 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. Rajendra Kumar Pandey	Member
3.	Dr. Aseem Chauhan	Member
4.	Dr. P B Sharma	Member
5.	Dr. R.M.Sharma	Member
6.	Dr.(Smt).Radha Pandey	Member
7.	Dr. M.P Gupta	Member
8.	Dr. Amitav Banerjee	Member
9.	Dr. Samarendra Singh	Member
10.	Sh. Sudip Mukherjee	Member Secretary

Invited Member:

1. Dr. Rakesh Bhatnagar, Honorable Vice-Chancellor, AUR.



At the outset the Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all the new members at the Third 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.4.1	Confirmation:
4.1.1	Confirmation of the Minutes of the Third Meeting of the Governing Body held on 15.01.2021 through virtual/online mode.
Resolution	The Governing Body resolved to confirm the Minutes of third Meeting of the Governing Body held on 15.01.2021.
Item No.4.2	Items for Reporting:
4.2.1	To report Minutes of the 6 th Meeting of the Board of Management Meeting held on 09.04.2021 through virtual/online mode.
Resolution	The minutes of the 6 th meeting of the Board of Management were received and noted by the Governing Body.
4.2.2	To report Minutes of the 8 th Meeting of the Academic Council Meeting held on 08.04.2021 through virtual/online mode.
Resolution	The minutes of the 8 th meeting of the Academic Council were received and noted by the Governing Body.
4.2.3	To report the overview of the academic progress made during the said period from January 2021 till date.
Resolution	The Governing Body members received and discussed on the detailed presentation made by the Vice-Chancellor on the progress of the University made during the Covid period and expressed their appreciation.
4.2.4	To report the Gazette notification of the amended First Statutes by the Department of Higher Education, Govt of Chhattisgarh vide Notification no: F 3-6/2015/38-2/(PART-1) Dated:12.02.2021.
Resolution	The members noted the information.
4.2.5	To report the progress made on the proposed collaboration and Partnership Cooperation Agreement under "Jal Jeevan Mission" with UNICEF.
Resolution	The Governing Body members received and appreciated the initiative.
4.2.6	To report the MOU signed between Amity University and All India Institute of Medical Sciences (AIIMS), Raipur
Resolution	The Governing Body Members noted the information.

Item No. 4.3	Items for Approval:
4.3.1	To consider and approve the Audit Report for the FY 2018-19.
Resolution	The Governing Body received and accorded approval to the Audit report for the FY 2018-19.
4.3.2	To consider and approve the compliance of the provisional financial report for the FY 2020-21.
Resolution	The Governing Body received and accorded approval to the compliance of the provisional financial report for the FY 2020-21.
4.3.3	To consider and approve the Budget of the University for the FY 2021-22.
Resolution	The Governing Body received and accorded approval to the Budget of the University for the FY 2021-22.
Item No. 4.4	Any Other Item:
Resolution	None

The Chairman, Governing Body and Chairman, Amity University Chhattisgarh (Member) 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.

Minutes approved by one Hon. Chairman, BOG.

Prof. R K Pandey

Prof. R K Pandey
Vice-Chancellor
Amity University Chhattisgarh



Minutes of the Fifth Meeting of the Governing Body - AUC

Aman Bhatnagar <abhatnagar4@amity.edu>

Fri 10/8/2021 6:41 PM

To: registrarauc <registrarauc@rpr.amity.edu>

Cc: Dr. W. Selvamurthy <wselvamurthy@amity.edu>; vcauc <vcauc@rpr.amity.edu>

📎 1 attachments (89 KB)

GB-5 MOM - 24th Sept.-Draft-27092021 (1).doc;

Dear Sir,

Greetings for the day.

Hon'ble Chancellor, AUC, has approved the MOM of the Fifth Meeting of the Governing Body – AUC held on 24th September 2021 (refer trailing mail).

Best Regards,

Dr. Aman Bhatnagar

Ph.D (IIT Delhi), M.Tech (IIT Delhi), PGDBM, B.Tech

Assistant Director-Amity Directorate of Science & Innovation (ADSI) &

Scientific Staff Officer to President-Amity Science Technology & Innovation Foundation (ASTIF)

J-3 Block, 1st Floor, Room # 114, Amity University, Sector-125, Noida – 201313, Uttar Pradesh.

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<https://www.amity.edu/>

From: Dr. W. Selvamurthy <wselvamurthy@amity.edu>

Sent: Friday, October 8, 2021 6:36 PM

To: Dr. W. Selvamurthy <wselvamurthy@amity.edu>

Cc: Aman Bhatnagar <abhatnagar4@amity.edu>; Sanjay Kumar <skumar27@amity.edu>

Subject: Re: FOR APPROVAL //FW: Minutes of the Fifth Meeting of the Governing Body - AUC

Minutes of the Governing Body meeting of Amity University Chattisgarh held on 24th September 2021 are approved.

Selvamurthy

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From: registrarauc <registrarauc@rpr.amity.edu>

Sent: Monday, September 27, 2021 5:17 PM

To: Dr. W. Selvamurthy <wselvamurthy@amity.edu>

Cc: vcauc <vcauc@rpr.amity.edu>; Aman Bhatnagar <abhatnagar4@amity.edu>

Subject: Minutes of the Fifth Meeting of the Governing Body - AUC

Respected Sir



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF THE FIFTH MEETING
OF
THE GOVERNING BODY

Held On-line
on

24th Sept. 2021 (Friday)
at 11:00 AM



RAIPUR

The Fifth Meeting of the Governing Body of Amity University Chhattisgarh was held on 24th Sept.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. Amitabh Banerjee	Member
7.	Sh. B P Patnaik	Non-Member Secretary

Invited Member:

1. Dr. Rakesh Bhatnagar, Honorable Vice-Chancellor, AUR.

The following Members have requested for Leave of Absence:

Sl. No.	Name	Designation
1	Dr. R.M.Sharma	Member
2	Dr.(Smt).Radha Pandey	Member
3	Dr. Samarendra Singh	Member



At the outset the Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all the new members at the Fifth 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. 5.1	Confirmation of the Minutes of the Fourth Meeting of the Governing Body held on 02.06.2021.
Resolution	The Governing Body resolved to confirm the Minutes of Fourth Meeting of the Governing Body held on 02.06.2021.
Item No. 5.2	To present overview of the progress made by the AUC.
Resolution	The Governing Body members received and discussed on the detailed presentation made by the Vice-Chancellor on the progress of the University made during the Covid period and expressed their appreciation.
Item No. 5.3	To report Minutes of the 9th Meeting of the Academic Council Meeting held on 30.07.2021.
Resolution	The minutes of the 9 th meeting of the Academic Council were received and noted by the Governing Body.
Item No. 5.4	To report Minutes of the 7th Meeting of the Board of Management Meeting held on 31.05.2021.
Resolution	The minutes of the 7 th meeting of the Board of Management were received and noted by the Governing Body.
Item No. 5.5	To present the Audit Report for the FY 2019-20.
Resolution	The Governing Body received and accorded approval to the Audit report for the FY 2019-20.
Item No. 5.6	To report the MOU signed between Amity University Chhattisgarh and International Project Management Association.
Resolution	The Governing Body members noted the information and appreciated the initiative.
Item No. 5.7	Any Other Item
Resolution	None

The Chairman, Governing Body and Chairman, Amity University Chhattisgarh (Member) 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.



allpandey
 Prof. R K Pandey
 Vice-Chancellor