



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

MINUTES OF THE SIXTEENTH MEETING
OF
THE BOARD OF MANAGEMENT

Held
on

09th February 2024 (Friday)
at 11:00 AM

RAIPUR

MINUTES OF THE 15TH MEETING OF THE BOARD OF MANAGEMENT

The Fifteenth Meeting of the Board of Management of Amity University Chhattisgarh was held in hybrid mode on 1st Dec., 2023 (Friday) at 11:00 AM.

- Chaired By** : Prof. (Dr.) Piyush Kant Pandey, Vice-Chancellor (Chairperson)
- Attended By** : Dr. Prof. K K Dwivedi, Sr. Vice-President, RBEF, Noida (Member)
Prof. Amit Jain, Vice-Chancellor, AUR, (Member)
Dr. Sumita Dave (Member)
Dr. G. A. Ghanashyam, Professor (English), OSD, Directorate of Higher Education, Raipur (Member)
Dr. Roshan Mathew (Member)
Dr. V P Kolla, (Member)
Dr. Suresh Dhyani (Member Secretary)
- Leave of Absence** : Dr. Shampa Choubey, Professor (History), Govt. Dudhadhary Bajrang Girls PG College, Raipur (Member)

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:

Item No.	Agenda Items
General	Welcome by the Chairman
Item No.16.1	To confirm the Minutes of 15 th Meeting of the Board of Management held on 1 st December 2023.
Resolution	Resolved that the Minutes of 15 th Meeting of the Board of Management held on 1 st December 2023, were confirmed by the Board.
Item No.16.2	Tabling of the Minutes of 8 th Meeting of the Governing Body held on 30 th Jan. 2024.
Resolution	The Board has noted the contents from the Minutes of 8 th Meeting of the Governing Body for necessary action accordingly.
Item No.16.3	Approval
Item No.16.3.1	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
Resolution	The Board approved the Appointments / Joining of the Teaching and Non-Teaching Staff as presented.
Item No.16.3.2	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.16.4	Reporting – Progress Report
Resolution	The progress made by the AUC including attainment of Research Targets/Projects/Centers of Excellence / various Co & Extra Curricular activities / Achievements etc. were presented to the Members. The Members applauded the progress recorded by AUC within a short period of time.
Item No.16.5	Any Other Item with the permission of the Chair.

The Chairperson of the Board of Management thanked all the members for their participation and valuable contribution in the meeting. There being no other items on the agenda, the meeting ended with a Vote of Thanks to the Chair.

Registrar

