

AMITY UNIVERSITY

—————CHHATTISGARH—————

MINUTES OF THE MEETING

of

**THE TWENTY-SECOND MEETING OF
BOARD OF MANAGEMENT**

held on

25th April 2025 (Friday)

at 11:00 AM



RAIPUR

The following items are presented in the Twenty-second Meeting of the Board of Management

Item No.	Agenda Items
General	Welcome by the Chairman
Item No.22.1	To confirm the Minutes of 21 st Meeting of the Board of Management held on 20 th December 2024.
Resolution	The board confirmed the Minutes of 21 st Meeting of the Board of Management held on 20 th December 2024.
Item No.22.2	Submitting the Minutes of the 12 th Meeting of the Governing Body held on 21 st March 2025 for implementation.
Resolution	The board accepted resolutions of the Minutes of the 12 th Meeting of the Governing Body held on 21 st March 2025 for implementation
Item No.22.3	Approval
Item No.22.3.1	To approve the requirements of Teaching and Non-teaching staff members at AUC.
Resolution	The board approved the requirements of Teaching and Non-teaching staff members at AUC.
Item No.22.3.2	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
Resolution	The board approved the Appointments / Joining of Teaching and Non-Teaching staff members at AUC
Item No.22.3.3	To approve the resignations / relieving of Teaching and Non-Teaching staff members from the services.
Resolution	The board approved the resignations / relieving of Teaching and Non-Teaching staff members from the services
Item No.22.4	Reporting – Progress Report
Resolution	The progress made by the AUC including academic and non-ac activities was presented to the members. The members appreciated the progress made by the AUC.
Item No.22.5	Any Other Item with the permission of the Chair.



Comments by members present:


Observations and Suggestions by Dr. Amit Jain:

- Expressed appreciation for the significant progress achieved by Amity University Chhattisgarh.
- Emphasized the importance of enhancing corporate training programs and increasing the organization of industry expert lectures for the benefit of students and faculty.

Observations and Suggestions by Professor K.K. Dwivedi:

- Commended the progress of the University in various academic and research areas.
- Recommended the initiation of structured General and Special Seminars for Ph.D. scholars:
 - Special Seminars to focus on scholars' specific research areas.
 - General Seminars to cover interdisciplinary and broader academic topics.
 - These activities to be coordinated by the Ph.D. Club under the guidance of the Dean Academics.
- Advised ensuring that Ph.D. scholars:
 - Publish at least two papers in Scopus-indexed journals during their tenure.
 - Are actively involved in classroom teaching and laboratory work to develop hands-on academic skills.
- Noted the University's current placement in the 'Reporter' category in THE Asia Rankings and advised focused efforts to enhance the University's position.
- On academic collaborations, advised:
 - Faculty members should engage with at least 10 eminent national and international researchers from their domain.
 - Faculty should study the research outputs of these scholars and explore collaborative opportunities to boost the University's research profile, H-index, and citation count.
- Recommended mobilizing industry support for financing Ph.D. scholars through CSR funds.
- Suggested initiatives to attract more JRF-qualified candidates to the University's doctoral programs.
- Advised maintaining an up-to-date roster of part-time Ph.D. scholars for effective monitoring.
- Recommended issuing appreciation letters or official communications from the Vice Chancellor's Office recognizing faculty achievements.

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


Registrar
