



AMITY UNIVERSITY

—————CHHATTISGARH—————

MINUTES OF MEETING

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

To be held on

25th June 2025 (Wednesday)

at 11:00 AM



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

Item No.	Agenda Items
General	Welcome by the Chairman
Item No.23.1	To confirm the Minutes of 22 nd Meeting of the Board of Management held on 25 th April 2025.
Resolution	The board confirmed the Minutes of 22 nd Meeting of the Board of Management held on 25 th April 2025
Item No.23.2	To present the Minutes of the 17 th Meeting of the Academic Council held on 06 th June 2025 for kind confirmation by the Board of Management
Resolution	The board confirmed the Minutes of the 17 th Meeting of the Academic Council held on 06 th June 2025
Item No.23.3	Approval
Item No.23.3.1	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.23.3.2	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.23.3.3	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.23.4	Reporting – Progress Report
Item No.23.5	Any Other Item with the permission of the Chair.

Comments by members present:

Dr. Amit Jain and other members present appreciated the progress made by AUC in short period of time.

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