



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

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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

