



AMITY UNIVERSITY

CHHATTISGARH

MINUTES OF THE EIGHTH MEETING

OF

THE GOVERNING BODY

Held On-line

on

30th January 2024 (Tuesday)

at 11:00 AM

RAIPUR

The Eighth Meeting of the Governing Body of Amity University Chhattisgarh was held on 30th January 2024 at 11 AM through Online mode under the Chairmanship of Dr. W. Selvamurthy, the Hon'ble Chancellor of Amity University, Chhattisgarh.

Following members attended the Meeting:

Sl. No.	Name	Designation
1.	Dr. W. Selvamurthy	In the Chair
2.	Dr. Aseem Chauhan	Member
3.	Dr. Piyush Kant Pandey	Member
4.	Dr. M.P Gupta	Member
5.	Dr. (Smt.) Radha Pandey	Member
6.	Dr. Samarendra Singh	Member
7.	Dr. Suresh Dhyani	Non-Member Secretary

Invited Guests:

Sl. No.	Name	Designation
1	Prof. Sumita Dave	Dean-Faculty of Management & Director - ABS, AUC
2	Prof. S Patnaik	Professor & Head - CRC
3	Mr. G Raghavendra Prasad	Asst. Professor & Dy. Director-IQAC

The following Members have requested for Leave of Absence:

Sl. No.	Name	Designation
1	Dr. R.M.Sharma	Member
2	Dr. P B Sharma	Member
3	Dr. Amitabh Banerjee	Member

At the outset the Chancellor of Amity University Chhattisgarh and Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all the members at the Eighth Governing Body meeting. He appraised the members about the exponential growth the University made in the fields of Research, Innovation, Academics and Achievements. The overall growth the University has registered during 2022-23, was applauded by the Members. He hoped that the University would be highly benefited by their valuable input during discussions.

Dr. Aseem Chauhan, the Hon'ble President, Ritnand Balved International Education Foundation and Chairman, Amity University Chhattisgarh, also shared his views and vision about Amity University Chhattisgarh and invited the Members for their guidance and valuable suggestions to take the University to newer heights of academic benchmarks.

ITEM NO.	AGENDA ITEMS
Item No. 8.1	Confirmation of the Minutes of the Seventh Meeting of the Governing Body held on 10.06.2022.
Resolution	The Governing Body resolved to confirm the Minutes of Seventh Meeting of the Governing Body held on 10.06.2022.
Item No. 8.2	To report Minutes of the 15th Meeting of the Board of Management Meeting held on 01.12.2023.
Resolution	The Governing Body resolved to confirm the Minutes of the 15 th Meeting of the Board of Management held on 01.12.2023.
Item No. 8.3	To report Minutes of the 14th Meeting of the Board of Management Meeting held on 03.11.2023.
Resolution	The Governing Body resolved to confirm the Minutes of the 14 th Meeting of the Board of Management Meeting held on 03.11.2023
Item No. 8.4	To report Minutes of the 13th Meeting of the Board of Management Meeting held on 14.07.2023.
Resolution	The Governing Body resolved to confirm the Minutes of the 13 th Meeting of the Board of Management Meeting held on 14.07.2023.
Item No. 8.5	To report Minutes of the 13th Meeting of the Academic Council Meeting held on 15.09.2023.
Resolution	The Governing Body resolved to confirm the Minutes of the 13 th Meeting of the Academic Council Meeting held on 15.09.2023.
Item No. 8.6	To report Minutes of the 12th Meeting of the Academic Council Meeting held on 27.01.2023.
Resolution	The Governing Body resolved to confirm the Minutes of the 12 th Meeting of the Academic Council Meeting held on 27.01.2023.
Item No. 8.7	To report Minutes of the 11th Meeting of the Academic Council Meeting held on 29.11.2022.

Resolution	The Governing Body resolved to confirm the Minutes of the 11 th Meeting of the Academic Council Meeting held on 29.11.2022.
Item No. 8.8	To present the Audited Report for the FY 2022-23.
Resolution	The Governing Body resolved to confirm the Audited Report for the FY 2022-23 submitted by AUC.
Item No. 8.9	To present overview of the progress made by the Amity University Chhattisgarh.
Resolution	<p>A detailed report on academic activities, research activities, cocurricular and extracurricular activities, achievements by AUC etc. was presented to the Members. The Governing Body members received and discussed the detailed presentation made by the Vice-Chancellor on the progress made by the University and expressed their appreciation.</p> <p>The progress made by AUC in the research areas was highly appreciated. AUC has filed a total of 67 IPRs (42 Patents & 25 Copyrights) out of which 19 IPRs (14 Patents and 5 Copyrights) are filed in 2023. Out of 14 Patents filed in 2023, 10 Patents are published.</p> <p>A total of 1086 Research Papers are published with high Impact Factor and a cumulative H-Index of 19 and high Scopus Citations and more than 400 papers are published in journals of high repute, like SCI /WoS/Scopus/IEEE etc.</p> <p>AUC has signed a few new MoUs with organizations of repute. Two of the faculties have bagged International Fellowships in 2023.</p> <p>AUC has been ranked under various SDGs by the Times Higher Education (THE) Impact Ranking among the top Universities globally.</p> <p>The project on Jal Jeevan Mission was also extended by UNICEF.</p> <p>AUC has been approved by Rehabilitation Council of India (RCI) for imparting M.Phil. in Clinical Psychology and by Pharmacy Council of India (PCI) for B.Pharm. programme in 2023.</p> <p>The Chairman, Governing Body and Chancellor, AUC, Dr. W Selvamurthy also appraised the Members about various achievements and research works with societal outcomes, carried out by the University.</p>
Item No. 7.9	Any other item with the permission of the Chair.
	No items presented.

At the end of the presentation, the Members recorded their views and suggestions. The Members applauded and appreciated the accomplishments, especially in Research Publications, Projects, high end Consultancies, Training programs and academic achievements by the University.

Dr. Samarendra Singh applauded the accomplishments of the University. He suggested that the University should conduct Seminars / Conferences on topics like Artificial Intelligence. Also, the achievements by the University should be showcased to the general public through news articles / magazines / public displays / media etc. with wide publicity to make the aspirants in particular and the public in general aware of the academic standards of the University.

Dr. M K Gupta has expressed his views on the same lines. He also said that Amity University shall expand itself to the remotest places of Chhattisgarh and other regions to offer quality education to the aspirants from such areas as well.

Dr. Radha Pandey reiterated that Amity University has a global presence and has huge potential to contribute to regional development as well. It can create a think-tank to address various issues related to environment / water resources / preservation of the same and partake in developmental activities with inclusivity towards a common goal of Viksit Bharat.

As suggested by the respected Members in the 7th Meeting of the Governing Body, the Vice-Chancellor, AUC informed the Members about introducing a 360° feedback system for further betterment of teaching-learning experience and student satisfaction.

Under the MoU with AIIMS, Raipur, the students of M.Phil. Clinical Psychology are undergoing training and OPD practice at AIIMS, Raipur.

The Chairman, Amity University Chhattisgarh and Member, Governing Body, Dr. Aseem Chauhan, appreciated the way AUC is taking forward the vision and mission of the Founder President of Amity Group and making it a Centre of Excellence for Higher Education in this region. He appreciated the way AUC has aligned it's progression with that of Amity philosophy. He has shown his approval to the fact that AUC has registered a good position in H-Index of it's Research Publications on his observations for such in the last Meeting of the Governing Body and hoped for more quality publications and increased H-Index.

He appreciated the award of International Fellowships to two of the AUC faculties. He applauded the achievements by the faculty and students equally.

The Chairman, Governing Body and the Chancellor, Amity University Chhattisgarh 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

