

# AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

## **MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 9<sup>th</sup> AUGUST 2022**

### **(THROUGH ONLINE MODE ON MS TEAMS)**

**The meeting of the Board of Management Meeting was held on 9<sup>th</sup> August 2022 at 10:30 AM through online mode on MS Teams.**

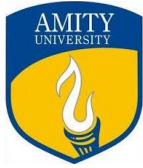
**Following members were present in the meeting.**

1. Dr. A W Santhosh Kumar – Vice Chancellor and Chairperson
2. Prof. (Dr.) K K Dwivedi – Member
3. Prof. (Dr.) P. B. Sharma – Member
4. Mr. Ashish Singh – Member
5. Mr. Ashish Bindra – Member
6. Dr. Shrikant Charhate – Member
7. Dr. Bhawna Sharma – Member
8. Prof. (Dr.) Kushal Vibhute – Member
9. Dr. Sagar Barge – Special Invitee
10. Mr. Sandeep Gundeti – Special Invitee
11. Dr. H. S. Vyas – Registrar & Member Secretary

**Following members could not attend the meeting due to their other important engagements.**

1. Lt. Col. Arun Sharma
2. Dr. Bhawana Chanana

**All the agenda points were discussed one by one, and deliberations were recorded as under.**



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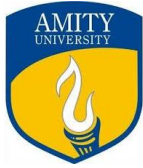
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## Agenda – 1

### Welcome Address by the Chairman of the Board of Management Hon'ble Vice Chancellor

The Board of Management meeting began with Hon'ble Vice Chancellor welcoming the members of the Board of Management. In his welcome address, Hon'ble Vice Chancellor informed the members of the Board of Management that Amity University Maharashtra stated that it is indeed a pleasure to place before the members of the Board of Management, NIRF ranking achieved by AUM, where Amity Business school recured a ranking in a band of 102 – 200. He also touched upon following ranking outcomes:

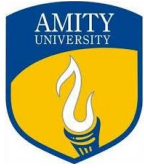
Sr. No	Name of Ranking / Survey	Participating School	Ranking Status
1	NIRF Ranking - 2022	ABS	All India Ranking 2022: Management (Rank-band: 102-125)
2	Times BBA Education Ranking Survey - 2022	ABS	Amity Business School secured 10 <sup>th</sup> position in top 70 BBA Institute Ranking.
3	DQ-CMR Best Tech Schools Survey 2022	ASET	1. Best Tech School in Private Category 22 2. Best Tech School Overall Category (Government and Private) 34 3. Best Tech School in West Zone 6
4	India Today – MDRA Best Colleges Ranking – 2022	ASET Management Fashion Design Law School	1. Amity Business School Mumbai ranked 59th in BBA India Today Ranking 2022.



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		University Level	2. Amity Business School Mumbai ranked Top 100 institutions in BBA College Ranking
5	IIRF Ranking – 2022	Amity Law School	<ol style="list-style-type: none"> <li>1. All India Rank - 15th Place in the Top 50 Law Colleges (Private) in India.</li> <li>2. State Rank – 4th in the State in IIRF Ranking 2022</li> </ol>
6	THE Impact Ranking	University Level	Amity University Mumbai is Ranked between the top 101-200 universities in the World by “THE world impact ranking of Universities”
7	QS Asia Ranking	University Level	Result Awaited
8	Times Higher Education World University Ranking 2022	University Level	<ol style="list-style-type: none"> <li>1. AUM Overall Score: 68.5 out of 100</li> <li>2. AUM Overall Rank: 401-600 out of 1406 participant Universities.</li> <li>3. SDG4 (Quality Education) Rank: 101-200 (Out of 1180 Participants)</li> <li>4. SDG5 (Gender Equality) Rank: 101-200 (Out of 938 Participants)</li> <li>5. SDG3 (Good Health and Well being) Rank: 401-600 (Out of 1101 Participants)</li> <li>6. SDG17 ( Partnership for the Goals) Rank: 401-600 (Out of 1438 Participants)</li> </ol>



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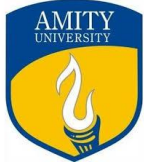
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He placed on record his special gratitude to Prof. Dr. Dwivedi and team from Head office to give us the required guidance and support.

With regards to the Academics, he informed the members of the Board of Management that Amity University Maharashtra Mumbai, is planning to introduce two important courses for the Academic Year 2022 – 23. One is M Tech in Defense Technology and Second is a program on Astro Biology where the syllabus is wetted nationally and internationally. He also informed that the members of the Board of Management that as they speak, an international workshop is in progress at Amity University Maharashtra Mumbai where 3 international speakers from UK and from Australia and are now at AUM Campus.

On the placement front, The Hon'ble Vice Chancellor placed on that CRC Team of AUM has so far conducted more than 60 placement drives this year bringing in 393 companies and industries, out of which there were 6 significant mega placement drives such as the Zee Group mega placement drive in which more than 46 students of AUM were placed.

In regard to research, The Hon'ble Vice Chancellor placed on record that there are 197 publications from AUM Faculty members. AUM Has a H Index of 22 which is improving, AUM has 163 out of a total of 310 publications in Scopus indexed. He stated that during this period on review, AUM was granted 7 International Patents. AUM Faculty has submitted 53 extramurally funded project proposals to various government funding agencies, out of which few are on final stages of funding. A total of new project proposals were funded.



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Hon'ble Vice Chancellor stated that at AUM we have 2 important scientist who are ranked amongst 2% of world scientist in their respective domain by Stanford University. AUM also currently hosts 2 Ramalinga Swamy awardees and additional 2 are freshly recruited and will join AUM Soon. He added that the faculty have published more than 10 very high impact publications.

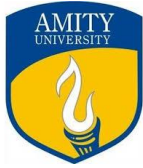
He further stated that we have as of now 5 centers of excellences and one new center of excellence in Drug Discovery and Development has been initiated. He informed that AUM Faculty members are every elite and are sitting members in Maharashtra State as well as Nationally in difference boards and councils. AUM Faculty are active publishing books and book chapters. Ending his welcome address, Hon'ble Vice Chancellor, thanks all the members of the Board of Management for their continuous guidance through their suggestions which is greatly helping Amity University Maharashtra Mumbai in its journey ahead.

Taking the discussion forwarded, the Registrar moved to Agenda Point no. 2 of the Board of Management Meeting.

## **Agenda – 2**

### **Ratification of Minutes of the previous Board of Management Meeting held on 6th April 2022.**

The Registrar placed before the members of the Board of Management the Agenda of the previous Board of Management Meeting that was held on 6<sup>th</sup> April. He stated that the detailed minute of the said meeting has already been shared with the members of the Board of Management that Amity University Maharashtra Mumbai. The minutes of BoM held on 6<sup>th</sup> April, 2022 were approved.

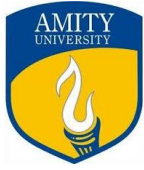


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Agenda-wise discussion taken place in the said meeting is as follows:

<b>Agenda Pt. #</b>	<b>Description</b>	<b>Remark</b>
1	Welcome address by the Chairman of the Board of Management.	Hon. Officiating Vice Chancellor
2	Opening remark by Pro Vice Chancellor Dr. A W Santhosh Kumar	Pro Vice Chancellor
3	Ratification of Minutes of the previous Board of Management Meeting held on 15 <sup>th</sup> February 2022.	Registrar
4	Approval of Minutes of the Academic Council Meeting held on 17 <sup>th</sup> March 2022.	Registrar
5	Review of admission report for the academic year 2022 – 23 (Till Date).	Registrar
6	Courses proposed to be added for Academic Year AY 22-23	Registrar
7	Update on the outcome of various ranking processes AUM participated in.	Registrar
8	Approval of the major events proposed by various schools for the even semester 2021-22.	Registrar
9	Approval of the teaching and non- teaching appointments during the Even Semester of the year 2021-22.	Registrar
10	Approval of the appointments of visiting faculty members during the Even Semester of the year 2021-22.	Registrar
11	Requirement of Teaching Staff for the upcoming even semester for the year 2021-22.	Registrar
12	Approval of the on-admission scholarships for the first year 2021 – 2022 proposed by AUM.	Registrar
13	Update on Research activities to include projects, publications and patents submitted by University.	Dean Research – Dr. Aparna Khanna
14	Any other point with permission to the Chair.	---



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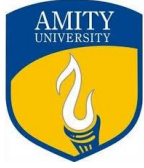
The members of the Board of Management approved the minutes of the previous Board of Management Meeting.

## Agenda – 3

### Review of admission report for the academic year 2022 – 23 (Till Date).

The registrar placed before the members of the Board of Management summary of School Wise admissions for the Academic Year 2022 – 23 as on 8<sup>th</sup> August 2022 as compared to the admission taken place as on 8<sup>th</sup> August 2021 for the Academic Year 2021 - 22.

Sr. No.	Schools	08/08/2021	08/08/2022	% Change
1	ABS	160	180	13%
2	AIBAS	305	328	8%
3	AIB	77	93	21%
4	AIT	8	6	-25%
5	ASET	90	108	20%
6	ASCO	137	140	2%
7	AFS	4	3	-25%
8	ASFT	47	57	21%
9	ASAP	24	38	58%
10	ASFA	15	17	13%
11	ALS	52	63	21%
12	AIIT	40	84	110%
13	AILA	15	16	7%
14	AITT	10	18	80%
15	ASAS	25	24	-4%
16	ASL	12	12	0%
17	CII	15	14	-7%
18	RICS	104	122	17%
<b>TOTAL</b>		<b>1,140</b>	<b>1,323</b>	<b>16%</b>



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## Overall Admission Summary:

Sr. No.	Heads	08/08/2021	08/08/2022	% Change
1	UG	663	920	39 %
2	PG	445	385	(13) %
3	PHD	32	18	(44) %
<b>TOTAL</b>		<b>1,140</b>	<b>1,323</b>	<b>16 %</b>

For the members of the Board of Management, it was placed on record that the Total Net Admissions – After Cancellation for the Academic Year 2021 – 22 was 2,020

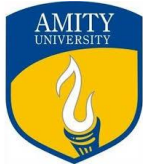
## Agenda – 4

### Reporting of Even Semester Result of Academic Year 2021 – 22.

The Registrar invited Deputy Controller of Examination; Mr. Sandeep Gundeti to present before the members of the Board of Management report of Even Semester Result of Academic Year 2021 – 22.

Deputy Controller of Examination; Mr. Sandeep Gundeti presented following report before the members of the Board of Management.





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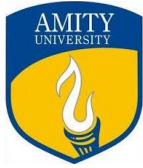
## Year wise University Pass Percentage:

Academic Year	University Pass Percentage		Combined Average
	Odd Sem	Even Sem	(Odd+Even)
2021-2022	82.46	70.35	76.41
2020-2021	91.23	93.74	92.49
2019-2020	93.15	95.11	94.13

Explaining the dip in the odd & even semester over all percentage of results of 2021 – 22 as compared to 2019 – 20 and 2020 – 21, the Controller of examination state that this is mainly due to the fact that 2021 – 22 exams were mainly online as compared to previous 2 years, where the examinations were through on-line mode.

Prof. P B Sharma raised a clarification on the performance of online and offline examination and exclaimed that was there any other reason for the drastic change in the results of 2021 – 22. He added that there is a need for the university to introspect if the same vigour was maintained while conducting the online examination as it is done while conducting the offline examinations.

Prof. Dr. K K Dwivedi said that there must be provision for moderating the results that is exercised by the university to overcome any unexpected odds that the students may face such as some natural calamities, or social unrest, or even due to any reasons the syllabus is not completed by a faculty. In such situation, University may decide to give some grace marks to students to improve the final result.



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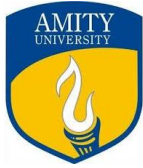
Hon'ble Vice Chancellor clarified that a thorough study of the examination papers and the examination process is done to rule out any possibility that the examination vigour is compromised. Also, the university usually restores to moderations only during rare situations.

## CGPA ranges:

Academic Year	Semester	Result Published	$\leq 4.59$	$> 4.59$ & $< 6.50$	$\geq 6.50$ & $< 8.50$	$\geq 8.50$
2021-2022	Even	4850	5.03	12.16	58.35	24.45
2021-2022	Odd	5182	6.66	8.01	53.88	31.46

## School/Institute wise analysis:

Institute	Semester	Students Configured	Students appeared	Result Published For	$\leq 4.59$	$> 4.59$ & $< 7.00$	$\geq 7.00$ & $< 9.00$	$\geq 9.00$
Amity School of Languages, Mumbai	Odd	74	67	67	7.46	14.93	35.82	41.79
	Even	74	66	66	7.58	27.27	40.91	24.24
Amity School of Applied Sciences, Mumbai	Odd	97	81	81	2.47	1.23	34.57	61.73
	Even	81	72	72	2.78	5.56	54.17	37.5
Amity School of Architecture & Planning, Mumbai	Odd	255	233	233	9.44	26.18	61.8	2.58
	Even	238	227	227	8.81	35.24	54.63	1.32
Amity School of Communication, Mumbai	Odd	616	591	591	4.57	13.2	68.87	13.37
	Even	599	578	577	5.2	13.69	73.48	7.63
Amity School of Engineering & Technology, Mumbai	Odd	677	620	620	1.29	9.52	68.23	20.97
	Even	633	615	615	2.11	18.21	67.8	11.87
Amity Law School, Mumbai	Odd	417	377	377	4.51	24.93	67.37	3.18
	Even	410	366	328	4.88	29.27	62.2	3.66

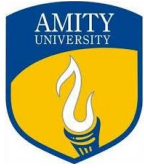


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Amity School of Languages, Mumbai	Odd	74	67	67	7.46	14.93	35.82	41.79
	Even	74	66	66	7.58	27.27	40.91	24.24
Amity School of Applied Sciences, Mumbai	Odd	97	81	81	2.47	1.23	34.57	61.73
	Even	81	72	72	2.78	5.56	54.17	37.5
Amity School of Architecture & Planning, Mumbai	Odd	255	233	233	9.44	26.18	61.8	2.58
	Even	238	227	227	8.81	35.24	54.63	1.32
Amity Institute of Information Technology, Mumbai	Odd	213	208	208	5.29	13.46	63.94	17.31
	Even	206	198	198	5.56	23.74	59.6	11.11
Amity School of Fashion Technology, Mumbai	Odd	217	205	205	2.44	15.61	60.49	21.46
	Even	214	165	165	3.64	21.82	63.64	10.91
Amity School of Fine Arts, Mumbai	Odd	80	75	75	5.33	30.67	61.33	2.67
	Even	76	69	69	8.7	42.03	49.28	0
Amity Institute of Liberal Arts, Mumbai	Odd	68	55	55	3.64	7.27	40	49.09
	Even	57	53	53	3.77	7.55	49.06	39.62
Amity Institute of Travel & Tourism, Mumbai	Odd	110	108	108	2.78	12.04	51.85	33.33
	Even	109	107	107	1.87	18.69	63.55	15.89
Amity Institute of Technology, Mumbai	Odd	48	47	47	2.13	8.51	40.43	48.94
	Even	47	47	47	8.51	17.02	48.94	25.53
RICS School of Built Environment, Mumbai	Odd	318	307	307	1.3	26.06	66.12	6.51
	Even	313	304	304	0.33	25.99	68.75	4.93
CII School of Logistics, Amity University Mumbai	Odd	49	49	49	0	26.53	40.82	32.65
	Even	49	49	49	2.04	22.45	46.94	28.57
Amity Film School, Mumbai	Odd	9	9	9	11.11	0	66.67	22.22
	Even	9	8	8	0	0	100	0

On the above table Prof. Dr. P B Sharma suggested that in order to add clarify, the Controller of Examination should add one more column and state, how many students applied and were eligible to appear for examination and then state how many appeared and their passing percentage is calculated. Else the table above is misleading and may convey a wrong information when AUM goes for accreditation.



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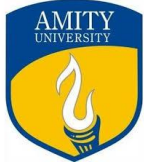
Mr. Ashish Bindra suggested that if few students have dropped out from the course in between, someone from university can call and counsel them about other ways through which the student may complete his course such as through on-line mode for which, Amity University Noida can help these students complete their studies.

Prof. Dr. P B Sharma further added on Result Declared Column. He stated that all the students who appeared for the examination, their result should be published. There could be cases, where the result is withheld for various reasons, but certainly, their result should be published. He also added that from the examination department, the accreditation bodies would like to have information on Student Progression on following parameters:

- Duration to declare the result after the last date of the examination. Per mandate it is maximum 15 days.
- Student progression in terms of various slabs of CGPA and
- No. of students withdrawals from courses

The thoughts of Prof. Dr. P B Sharma were seconded by Prof. Dr. K K Dwivedi. He stated that the brackets of slabs of CGPA should also be in keeping with NIRF & NAAC requirement such as <6.0, Between 6.0 – 8.50 and Above 8.50. Prof. Dr. K K Dwivedi also stressed that the within 15 days limit to declare results should be for all theory and practical examinations.

Prof. P B Sharma specifically asked the Controller of Examination, after completion of examination, within how many days the results were declared. Dy. Controller of examination Mr. Sandeep Gundeti replied that barring few cases where the visiting faculty took time to correct papers and give marks, almost for all other schools and



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course the results were declared within 15 days of the last date of the examination completion.

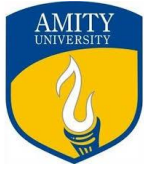
Prof. Dr. P B Sharma further stated that once examination process is started after the students have filled and submitted the examination forms, till the declaration of result, the examination department has to work in a very different way to ensure that the deadlines are met. Clarifying the point raised by Prof. Dr. P B Sharma, Hon'ble Vice Chancellor stated that the examination department meets the deadlines in spite of all the constrains.

## **Agenda – 5**

### **Update on Annual Report of the University for the Academic Year 2021 – 22.**

The registrar informed the members of the Board of Management that the Annual Report of the University for the Academic Year 2021 – 22 is under preparation. The Annual Report is being prepared on following parameters:

1. Vision / Mission Statement
2. About AUM
3. Leadership- Founder President, President, Vice-chancellor
4. Statutory Committees- BOM, AC, GB, IQAC
5. Infrastructure- Campus area, Classrooms, LAB, Playgrounds, Auditorium, Hostels, Seminar Hall
6. Faculty and Staff at AUM
7. Institutions / Schools at AUM
8. Honors & Achievements of University
9. MoU & Patents
10. Faculty Achievements
11. Students Strength



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- 12. Students Achievements
- 13. Students Activities
- 14. Events
- 15. Exam Results – to cover passing out students
- 16. Ph.D.
- 17. Placements
- 18. Scholarship

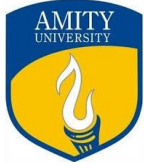
The Registrar added, that the Annual Report of the university will be separately circulated to the members of the Board for their valuable inputs.

## Agenda – 6

### Update on the outcome of various ranking processes AUM participated in.

The registrar placed before the members of the Board of Management summary report of the Update on the outcome of various ranking processes AUM participated in.

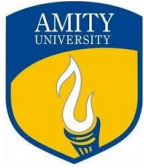
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		Management	
		Fashion Design	
		Law School	
		University Level	
5	IIRF Ranking – 2022	Amity Law School	a. All India Rank - 15th Place in the Top 50 Law Colleges (Private) in India. b. State Rank – 4th in the State in IIRF Ranking 2022
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## Agenda – 7

**Update on proposed event to be conducted by various schools during the odd semester.**

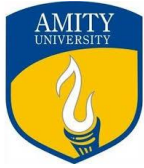
The Registrar placed before the members of the Board of Management School-wise summary of events proposed by schools to be conducted during the odd semester.

The summary of the same is as follows:

School / Institutes	NATURE OF EVENTS					Total Events School Wise
	Alumni Talk / Meet	Conference	FDP	Student activities (Talk/Guest lecture)	Workshop	
ABS	1	1	1	7	2	12
AIIT	-	1	1	-	-	2
AITT	1	-	-	9	2	12
ASET	-	-	1	10	5	16
ASFA	-	-	-	6	-	6
ASFDT	2	1	1	4	1	9
ASCO	-	1	-	8	1	10
<b>Total Events</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>44</b>	<b>11</b>	<b>67</b>

The same was approved by the Members of the Board of Management.





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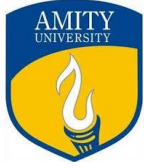
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## Agenda – 8

### Approval of the teaching and non- teaching appointments during the Academic Year 2022-23.

The Registrar placed before the members of the Board of Management details of teaching and non- teaching appointments during the Academic Year 2022-23 at Amity University Maharashtra during the period 6<sup>th</sup> Apr 2022 (as on the date of last BOM Meeting) to 9<sup>th</sup> Aug 2022 (as on the date of Present BOM Meeting).

Sr. No.	Name	Designation	Institute	Category
1	Mr Subhendu Bhattacharya	Assistant Professor	ABS	Teaching
2	Dr Neha Choudhary	Assistant Professor	ABS	Teaching
3	Ms Anjali Pandey	Teaching Assistant	AIBAS	Teaching
4	Dr Pradip V. Salve	Assistant Professor	AIIT	Teaching
5	Dr Geeta Kiran Malbhage	Assistant Professor	ASAS	Teaching
6	Mrs Vandana Wekhande	Assistant Professor	ASCO	Teaching
7	Ms Sindhu Madala	Assistant Professor	ASCO	Teaching
8	Dr Arif Dastgir Sheikh	SERB Research Scientist	ASET	Teaching
9	Dr Shivaji Pawar	Assistant Professor	ASET	Teaching
10	Dr Arundhati Das	Assistant Professor	ASET	Teaching
11	Mrs Vandana Deshmukh	Assistant Professor	ASFDT	Teaching
12	Mrs Manjari Khanna	Assistant Professor	ASL	Teaching
13	Mr Anand Maruti Bandekar	Assistant Manager	ACCOUNTS	Non-Teaching
14	Ms Tejaswani Agarwal	Counsellor	ADMISSION	Non-Teaching
15	Ms Tanbeer Ajmi	Counsellor	ADMISSION	Non-Teaching
16	Mrs Shalini Pereira	Warden-Girls Hostel	HOSTEL	Non-Teaching
17	Mrs Swati Satpute	Supervisor-Girls Hostel	HOSTEL	Non-Teaching



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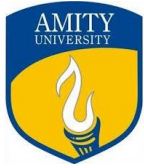
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**SERB Research Scientist – 1 No.**  
**Assistant Professors – 10 Nos.**  
**Teaching Assistant – 1 No. and**  
**Non-Teaching Staffs – 5 Nos.**

The same was approved by the Members of the Board of Management.

For the information of the members of the Board of Management, The Registrar placed a report of the school wise details of head count of teaching faculty as on 6<sup>th</sup> Apr 2022 (as on the date of last BOM Meeting) and as on 9<sup>th</sup> Aug 2022 (as on the date of Present BOM Meeting). And number of attritions and number of new recruits.

Sr. No.	Institute Name	As on 06.04.2022 (a)	Addition (b)	Left (c)	as on 09.08.2022 D=(a+b-c)
1	ABS	12	2	2	12
2	AIB	20	1	1	20
3	AIBAS	16	1	3	14
4	AIIT	3	1	0	4
5	AILA	7	0	0	7
6	AITT	5	0	0	5
7	ALS	7	0	1	6
8	ASAP	17	0	2	15
9	ASAS	21	1	4	18



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10	ASCO	12	2	1	13
11	ASET	23	1	0	24
12	ASFA	6	0	1	5
13	ASFDT	8	1	1	8
14	ASL	23	1	4	20
15	CII	5	1	0	6
16	RICS	15	0	0	15
<b>Total Faculty as on date</b>		<b>200</b>	<b>12</b>	<b>20</b>	<b>192</b>

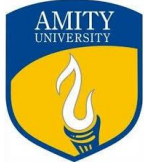
Also was placed status of Non-Teaching Staffs:

Particulars	As on 06.04.2022 (a)	Addition (b)	Left (c)	as on 09.08.2022 D=(a+b-c)
<b>Non-Teaching Staff as on date</b>	<b>129</b>	<b>5</b>	<b>3</b>	<b>131</b>

## Agenda – 9

### Requirement of Teaching Staff for the upcoming Odd semester for the year Academic Year 2022-23.

The Registrar placed before the members of the Board of Management details of Requirement of Teaching Staff for the upcoming Odd semester for the year Academic



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Year 2022-23. He added that the same has been worked out on critically examining the teaching load handled by full time faculty.

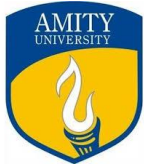
Sr. No.	Institute Name	Faculty Required
1	Amity Business Schools (ABS)	9
2	Amity School of Engineering & Technology (ASET)	10
3	Amity Institute of Biotechnology (AIB)	1
4	Amity School of Communication (ASCO)	2
5	Amity Law School (ALS)	5
6	Amity School of Architecture & Planning (ASAP)	3
7	Amity of Fashion Design & Technology (ASFT)	2
8	Amity Institute of Behavioral and Allied Science (AIBAS)	8
9	Amity School of Languages (ASL)	8
10	Amity Institute of Liberal Arts (AILA)	2
11	Amity School of Fine Arts (ASFA)	1
12	Amity Institute of Information Technology (AIIT)	2
13	Amity School of Applied Sciences (ASAS)	3
<b>TOTAL FACULTY REQUIRED</b>		<b>56</b>

The same was approved by the Members of the Board of Management.

## **Agenda – 10**

**Approval of the appointments of visiting faculty members during the Odd Semester of the year 2022-23.**

### **Visiting Faculty Engaged during Odd Semester**



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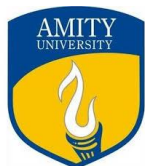
<b>Sr. No.</b>	<b>Name of School</b>	<b>No. of Faculty Required</b>
1	Amity Business Schools (ABS)	11
2	Amity School of Engineering & Technology (ASET)	12
3	Amity Institute of Biotechnology (AIB)	3
4	Amity School of Communication (ASCO)	8
5	Amity Law School (ALS)	8
6	Amity School of Architecture & Planning (ASAP)	4
7	Amity of Fashion Design & Technology (ASFT)	5
8	Amity Institute of Behavioral and Allied Science (AIBAS)	24
9	Amity Institute of Liberal Arts (AILA)	6
10	Amity Institute of Travel & Tourism (AITT)	4
<b>TOTAL</b>		<b>85</b>

The same was approved by the Board of Management.

## **Agenda – 11**

**Update on Research activities at AUM to include projects, publications and patents submitted by University.**

In the absence of Dean Research, the Registrar invited Officiating Head of Amity Institute of Bio-Technology Dr. Sagar Barge to present to the Members of The Board of Management Research Activities at AUM.



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Given below is the summary of the content presented by Dr. Sagar Barge.

## 1. Research Publications

Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	197	163
Total	526	310

## 2. Research funding (Project submitted/ongoing):

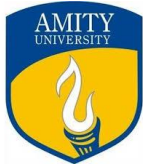
Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	53	02 (05 Ongoing)
Total	185	19 (16 Industrial)

## 3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	199	<u>31</u>
Total	467	142

## 4. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	04 filed (07 Granted)
Total	27 filed (08 Granted)



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## 5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
AUM	41
Total	202

## 6. MoUs

Amity University campus	No of MOUs signed
AUM	05 (3 International)
Total	25(6 International)

## 7. Lockdown period (Webinar/Lecture/Workshops attended)

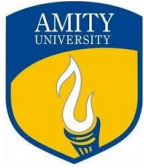
Amity University campus	webinar/lecture/workshop Attended
AUM	170
Total	1,726

## 8. GOVERNMENT –FUNDED PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB	ICMR, New Delhi	3 years	INR. 1.3 Crores	ongoing
AIB	Department of Biotechnology, Gol	5 Year	40.00 Lakh	Ongoing

## 9. INDUSTRY-FUNDED PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
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AIB(CoE Astro)	UC Berkeley Breakthrough Initiatives project	1 Year	INR 12.00 Lakh	ongoing
AIB(CoE Astro)	SatSure Pvt. Ltd	5 Year	INR 5.00 Lakh	ongoing
ASET	JMS Mining Pvt. Ltd	2 Years	INR 25000/-	ongoing

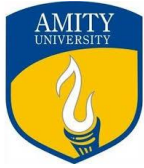
## 10. News letters/Magazines:

School/Institute/ Department	News letter/Magazine
ASFDT	StyleQ Magazine -digital "flip-book" StyleQ Magazine, 13th Edition.
AIIT	First edition of the Newsletter "ALGORITHM"
ABS	2nd Edition of ABS e Newsletter 'Business Quotient- Equip the Quiver'
AIB	Newsletter for World Antimicrobial Awareness Week (WAAW 2021)
ASET	Brainwave – Quarterly Newsletter
ASL	Annual Magazine – Zenit

The members of the Board of Management applauded the efforts made by Amity University Maharashtra on the research front.

The chairman of The Board of Management Hon'ble Vice Chancellor invited the members of the Board of Management to their comments on the research activities of AUM.



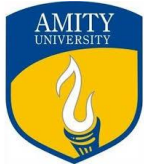


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With the permission of the Chair, Mr. Ashish Singh stated that despite Covid, AUM has recorded impressive progress on all fronts. To take the university forward on its growth path, he gave following suggestions / observations.

1. AUM is participating in all ranking and accreditation processes; however, we should take note of section 41 of the AUM Act, which says that the university should take NAAC Accreditation within 3 years of its formation.
2. On research activities, patents and projects, he stated that, if the report could be department-wise, it would have been clearer and in this way, other department would get motivated to perform.
3. He added that on our reporting front, we must mention the initiatives taken by the university on the training and development of its faculty and non-teaching staff.
4. He further stated that when talking on the faculty requirement, we should also have the cadre wise requirement that will add clarity on various positions on which we need to recruit faculty.
5. Mr. Ashish Singh added that in the university report, there must be some mention of the sports and the same must be included as a core activity of university curriculum.
6. Lastly, he mentioned that emphasis should be given to admitted students to courses that are governed by statutory bodies such as BCI, CoA and RCI. If the required admissions are not happening in these courses, it becomes difficult when these statutory bodies are approached for renewal of affiliation. The regulated courses have an impact on NIRF also since there we need to show our faculty and other facilities on sanctioned in-take.



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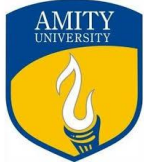
Prof. Dr. K K Dwivedi, added that as per UGC guidelines, a university cannot engage more than 25% of its faculty requirement as visiting or adjunct faculty. Depending on specialization of a course, a university may appoint a visiting or adjunct faculty, however, it cannot fully rely on them for academic purposes. He further referred that if AUM has applied for 53 projects and only 2 are granted, it is a very low percentile. He stated that, it reflects that the faculty require an orientation or a training or workshop to hand hold them which can be done by the senior faculty of the university.

Hon'ble Vice Chancellor accepted the observations made by Mr. Ashish Singh. He further clarified that on terms of faculty training & development, AUM conducted 3 FDP – Faculty Development Program with in-house faculty on “Project proposal writing” and added that we would do that more vigorously in future.

Prof. K K Dwivedi added that DST has a project called Young Scientist Award. Where, up to 30 lakhs is given and the age limit is 35 years. So, any full-time faculty having PhD and age less than 35 years, can apply and can get a fast-track young scientist award. The success rate in this is also high.

Hon'ble Vice Chancellor confirmed to Prof. Dr. K K Dwivedi that at AUM 7 newly joined faculty members have already applied to DST - Young Scientist Award.

Clarifying Mr. Ashish Singh, Hon'ble Vice Chancellor mentioned that recently 3 of AUM faculty are trained internationally. AUM has granted OD to go aboard and attend the short time training program. He further added that one faculty from ASET is going to Germany, for training. A faculty from AIB is currently on training in the USA and one faculty from AILA has gone to UK and has undergone a training and had returned back.



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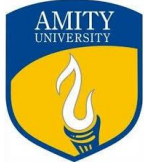
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Regarding accreditation, Hon'ble Vice Chancellor stated that we are spearheading for NAAC and already have initiated through the office of Dean Academics documentation process. However, AUM's immediate requirement is UGC inspection. Hon'ble Vice Chancellor placed on record special thanks to Mr. Ashish Singh for his support for the statutory inspection. He mentioned that CoA inspection was over and anticipating RCI.

Prof. Dr. P B Sharma stated that the point raised on the cadre ratio, he stated that the university has to keep its eye on the cadre ratio as required numbers to be maintained as per norm. However, the university should not be bound by the same and restrict the number of good senior faculty members of Professor and Associate Professor grade who will contribute richly to the research, publications with high impact factor and value projects of the university. They will also mentor and guide junior faculty members on research publications and getting projects. He further added there is a need to add a research exclusive cadre called "Research Professors" or "Research Scientists". These would be senior faculty contributing to the research and publications of the university.

He also stated that a University must look at innovative measure and added that progressive universities have a concept of earning and learning together. The university motivates the bright students to be engaged as teaching associates, thus groom the teachers of tomorrow.

He further added that the process of teaching transitioning towards more focus on learning. Therefore, lot of re-orientation of our existing faculties must be done. Today is a time of creating learning, collective learning and collaborative learning and team



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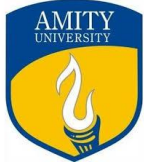
learning must be reflected in our classrooms and campuses. This will go a long way in our ranking and accreditation fronts too.

Lastly Dr. P B Sharma mentioned 17 sustainable goals and all the sustainable initiatives must be seen in terms of our partnership with the society for a much larger cause.

Hon'ble Vice Chancellor thanked Prof. P B Sharma for his remarks and suggestions. He stated that all points raised by Dr. P B Sharma are well taken. He also thanked Dr. K K Dwivedi for his suggestion. Hon'ble Vice Chancellor emphasized to the elite members of the Board of Management that the cadre ratio at our universities must be looked into very seriously and vigorously. He added that after our own faculty has put in stipulated years of service, we may consider them to be promoted to the next level in order to motivate them to do good work.

With the permission of the chair, Prof. K S Dwivedi said that our campus at Mumbai is getting matured. So, now it is our responsibility to widen ourselves with all kinds of accreditations and to participate in more and more rankings exercise. He stated that at head office, we are planning to apply for SDG ranking under QS. The new cycle is going to start from September or November. He suggested that immediately after 2F inspection of UGC, the campus should go for NAAC by mid of 2023. He further said that NAAC has added 5 points on NEP 2020. He advised that the IQAC in charge of the university should start working on the same from now onwards. He added that based on the age of the university the performance is praiseworthy and AUM has a capacity to do even better.

On research aspects, Dr. Dwivedi stated that there is scope to enhance research capabilities of the university. AUM is proud to have 2 scientists who appear in the 2%



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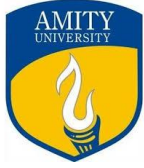
scientists of the world in their respective domain as per Stanford. He said that lot is expected from these scientists and we also expect them to mentor and handhold other faculty members of AUM faculty members to do good research.

Lastly, he mentioned that in his recent interactions with Hon'ble President and Chancellor sir, there is an expectation from AUM to be first campus after Noida to touch admission count of 10,000 Students. He added that AUM already has great potential and there is not a grain of doubt that it will achieve greater heights.

In his concluding remark Hon'ble Vice Chancellor stated that at AUM we are fortunate to have very dedicated team of highly qualified and abled staffs who are doing really well.

Mr. Ashish Bindra applauded the performance of Amity University Maharashtra and stated that all the parameters show that the university is moving in right direction, however, there is scope for improvement in whatever we do. He stated that the experience of student at any university is the key factor and the university must make efforts to ensure that the students have good learning experience at the university.

Dr. P B Sharma mentioned that university should also take efforts to retain the best faculty and staff that university has. This is more prominent that Amity is already a big brand known for its dedicated and efficient faculty and staff members, there is always a threat from other competitive universities to attract them. Efforts should be made by the university to ensure that good faculty and staff do not leave us. This is all the more relevant since the number of universities is ever increasing and will increase further added that as per New Education Policy, good Higher Institutions will be given autonomy and will be converted into university. He added that giving timely



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increments and promoting faculty could play a very important role to retain good and performing faculty and staff members.

Since there was no other point to be discussed The Board of Management Meeting concluded with Hon'ble Vice Chancellor extending the vote of thanks to the members for their enthusiastic participation and valuable inputs. Hon'ble Vice Chancellor re-assured all the Members of the Board of Management that the inputs and suggestions will be taken in letter and spirit and shall be implemented.



**Dr. H. S. Vyas**  
**Registrar**

**Ref.: AUM/RO/BOM/1247**

**Date: 2<sup>nd</sup> September 2022**

**Copy to:**

- Chairman of Board of Management – Hon'ble Vice Chancellor
- All Members of the Board of Management
- Office File