



AMITY UNIVERSITY MUMBAI

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

Ref.: AUM/RO/GB/MoM/1378

MINUTES OF THE GOVERNING BODY MEETING

Held on Monday, 19th December 2022 at 10:30 am

(Through Online Mode on ZOOM Cloud Meetings)

The meeting of the Governing Body was held on Monday, 19th December 2022 at 10:30 am onwards through online mode on ZOOM Cloud Meetings.

Following members were present in the meeting: -

1. Dr. Aseem Chauhan – Chairman
2. Dr. A W Santhosh Kumar – Member
3. Dr. D Selvamurthy – Member
4. Dr. S L Kothari – Member
5. Lt. Gen. V K Sharma AVSM (Retd) – Member
7. Dr. Kamal Kant Dwivedi – Member
8. Mr. Pradeep Kumar – Member
9. Mr. Bhushan Bajaj – Member
10. Dr. Penna Suprasanna In-charge Dean Research – Special Invitee
11. Dr. H S Vyas – Member Secretary

Following members could not attend the meeting due to their other commitments.

1. Adv. Vijay Vaidya
2. Mr. Lalit Kshirsagar
3. Dr. P B Sharma – Member

The meeting of Governing Body started with The Chairman of Governing Body the Chancellor and President Amity University Maharashtra, Dr. Aseem Chauhan welcoming all the members of the governing Body.

The President of AUM, Dr Aseem Chauhan invited the Vice Chancellor Dr. A W Santhosh Kumar to begin the proceeding of the Governing Body meeting of the University.

All the agenda points were discussed chronologically, discussions and deliberations were recorded as under.



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Agenda – 1

Welcome Address by the Vice Chancellor of Amity University, Maharashtra, Prof. (Dr) A W Santhosh Kumar.

Hon'ble Vice Chancellor welcomed the members of the Governing Body. He informed the members, that with the support and guidance of our Founder Chancellor and the Chancellor and President of Amity University Maharashtra the University is spearheading to greater heights.

He thanked all the distinguished members of the Governing Council for sparing their valuable time for the meeting.

The Hon'ble Vice Chancellor requested The Chancellor and President of Amity University, Maharashtra, Dr. Aseem Chauhan to address the members of the Governing Body as per agenda point No. 2.

Agenda – 2

Welcome Address by the Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan.

The Hon'ble Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan welcomed all the distinguished members of the Governing Body and he thanked all the members for their involvement and support rendered for the progress of the Amity University Maharashtra. Dr Aseem Chauhan placed on record his appreciation of the good job done by Hon'ble Vice Chancellor Prof. Dr. A W Santhosh Kumar under whose abled leadership, AUM is making good overall progress. He added that with an excellent team at AUM, he has high hopes from the University.

With these words, The Hon'ble Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan directed Hon'ble Vice Chancellor to present the University Progress Report to the members of the Governing Council.

Agenda – 3

Presentation of Report on performance of Amity University Maharashtra.

With the permission of the chair, Hon'ble Vice Chancellor Prof. (Dr) A W Santhosh Kumar gave a presentation on the progress report of the Amity University Maharashtra.

In his presentation, Hon'ble Vice Chancellor presented following statistics.

1. Total Faculty	193
a. Male Faculty	96
b. Female Faculty	97



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2. Faculty Cadre Ratio 1 : 2 : 9.86
Professor : Associate Professor : Assistant Professor
3. Total Students 5,304
 - a. PG & PG 5,065
 - i. Male Students 2,405
 - ii. Female Student 2,660
 - b. Ph D 239
 - i. Male Students 116
 - ii. Female Student 123
4. Hostel Occupancy Total 2,004
 - a. Male Students 790
 - b. Female Students 1,214
 - c. Faculty at Hostel 34
5. Major Ranking Outcome:
 - a. NIRF
 - i. Management School appeared in the band of 105 – 125
 - b. Times BBA
 - i. Amity Business School secured 10th Position
 - c. Data Quest T School Award
 - i. Amity School of Engineering & Tech secured 1st Position in Western Region in Sept 2022 and
 - ii. Amity School of Engineering & Tech secured 6th Position in Western Region in March 2022
 - d. India Today MDRA Best College
 - i. Amity Business School secured 59th Position
6. Salient Achievements
 - a. AUM has 11 rankings at University and College / Institution level
 - b. AUM has got its first Ordinances and Statutes approved by the Higher Education Department, State Government of Maharashtra
 - c. UGC 2 (f) proposal is submitted



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- d. Faculty in service training internationally
 - e. Faculty representing AUM in high level committees
 - f. AUM has been awarded 10 new extramural fundings of Rs. 1 Crore 14 Lakhs
 - g. AUM has successfully done consultancy worth Rs. 1 Crore
 - h. Faculty of AUM has published 17 books by reputed publishers like Elsevier, Springers, Nature Pub and AIP
 - i. Fresh MoU / Collaboration Agreements has been entered into with Central and State Agencies such as DRDO – NMRL, DBT – CDFD
 - j. AUM is presently hosting 4 National Fellows of Ramalingaswamy / Ramanujam
 - k. AUM has signed 6 International MoU / Collaboration Agreements
 - l. AUM has started 2 Centers of Excellence and has operationalized 1 AUM funded start-up
 - m. AUM has 12 vibrant student entrepreneurs initiated and mentored
 - n. AUM students have represented AUM in many State Level & University level academic & sport activities
7. Major Activities at AUM
- a. Annual Review of Institutes & Schools at AUM by Vice Chancellor
 - b. Academic Audit of Institutes & Schools at AUM by Dean Academics
 - c. Research Audit of Institutes & Schools at AUM by I/c Dean Research
 - d. Faculty Review by Hols of respective school
 - e. Institutional Innovation Council – IIC Meetings by Vice Chancellor
 - f. IQAC Meetings – IQAC Coordinator
 - g. Assessment and Evaluation by Controller of Examinations
 - h. LMA by Controller of Examinations
8. Faculty Development
9. Faculty Recruitment Drive
10. Periodicals Published
11. E – Cell Activities
12. Admissions 2,038
- a. UG Courses 1,445
 - b. PG Courses 545



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c. Ph D 48

13. Research Indices:

a. Publications	258
b. Publications Scopus	199
c. New Projects Submitted	67
d. New Projects Granted	10
e. Extramural Funds Generated	INR 1 Crore 14 Lakhs
f. Patents Filed	18
g. Patents Granted	10
h. Establishment of Funded Start-up	1 with INR 8 Lakh from DST
i. Consultancy / Training	Worth (approx.) INR 1 Crore
j. Conference / Workshops / Seminars Organized	61
k. Online Events Conducted	423
l. MoU Signed	10
m. Ph D Admissions	90

14. Extramural Funding

15. Major Consultancy Activities

16. Institution Innovation Council Activities

17. Collaboration with Scientific Association

18. Sangathan – 2022

19. Student League Games

20. Activities at City Office

21. Student Placement

22. Student Development Programs

23. Media, PR and Perception

24. AUM in News – Media Coverage of AUM Activities

25. Active Social Media Handles

26. Future Perspectives



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- a. Establishment of Centers of Excellences
- b. Establishment of Central Instrumentation Facility
- c. Comprehensive Computer Laboratory Facility
- d. Establishment of Amity Institute of Allied Health Sciences
- e. Establishment of Cog Lab & Counselling Center – AIBAS
- f. City Office – Gear up for more activities and portfolio and Certification courses
- g. Admission Goal for 2022 – 23 is 5,000
- h. CRC – More International Placements
- i. Development of new infrastructure and buildings

With this, Hon'ble Vice Chancellor concluded his report on the update on Amity University Maharashtra. Hon'ble Chancellor congratulated Hon'ble Vice Chancellor for presenting a comprehensive and balanced presentation on the progress of the university. He applauded the progress made by AUM.

On the directions of Hon'ble Chancellor, Hon'ble Vice Chancellor invited Dr. Penna Suprasanna – In-charge Dean Research to present to the Members of the Governing Body, update of the university on the research front.

Agenda – 4

Research activities at AUM.

In-charge Dean Research Dr. Suprasanna Penna to present before the members of the Governing Body, Research Update at Amity University of Maharashtra.

Given below is the summary of the content presented by Dr. Suprasanna Penna.

1. Research Activities:

Sr. No.	Arears of Research	Achievements from Jun 2021 – Till Date
1	Publications	258
2	Publications in Scopus Journals	199
3	Projects Sanctioned	10
4	Projects Submitted	67
5	Patents Filed	18
6	Patents Granted	10



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7	Funds Generated (Extramural Fundings)	INR 1 Crore 14 Lakhs
8	Consultancy / Training Development	INR 1 Crore
9	Establishment of Funded Start-up	1 Value INR 8 Lakhs
10	Awards	41
11	Conference / Workshops / Seminars Organized	61
12	Online Events Attended / Organized	423
13	MoU Signed	10
14	Ph D Admissions	90

2. Sanctioned Projects

School / Institute	Funding Agency	Duration	Project Amt	Status
ACDDD – AIB	SERB – SRG	2 Years	INR 27.44 Lakhs	Sanctioned
ACDDD – AIB	SERB – TARE	3 Years	INR 15.00 Lakhs	Sanctioned
AIIT	West Bengal National University	1 Year	INR 8.00 Lakhs	Sanctioned
CoE Astrobiology – AIB	UC Berkeley	6 Months	INR 8.80 Lakhs	Extension
ASET	IEEE – GRSS, USA	1 Year	USD 5,000	Sanctioned
ASET	UKI – FNI, UK	8 Months	GBP 49,995	Sanctioned
AIB	Research Society for the Study of Diabetes in India	2 Years	INR 2.34 Lakhs	Sanctioned
ASFDT	LIVA, ABFRL – Aditya Birla Fashion & Retail Ltd	2 Years	---	Sanctioned
ASET	JMS Mining Pvt. Ltd.	2 Months	INR 0.25 Lakh	Sanctioned
ASET	DAAD Postdoc – NeT – AI	---	---	---

3. Ongoing Projects:

Government – Funded Projects

School / Institute	Funding Agency	Duration	Project Amt	Status
AIB	ICMR, New Delhi	3 Years	INR 1.30 Crores	Ongoing
AIB	DBT	5 Years	INR 40.00 Lakhs	Ongoing

Industry – Funded Projects

School / Institute	Funding Agency	Duration	Project Amt	Status
AIB – CoE Astrobiology	SatSure Pvt. Ltd.	5 Years	INR 5.00 Lakhs	Ongoing
ASET	JMS Mining Pvt. Ltd.	2 Years	INR 25,000/-	Ongoing
AIB – CoE Astrobiology	MARS Analogue Research in Ladakh	2 Years	USD 1,000	Ongoing



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4. Consultancy

School / Institute	Funding Agency	Project Amt	Dt. Of Sanction
RICS	Tata Reality	INR 30.00 Lakhs	24/08/2022
RICS	A collaborative Funded Research Project with New Castle University, Australia	INR 14.50 Lakhs	01/09/2022
ABS	TycheForttuna Pvt. Ltd. Mumbai – 56.	INR 2.00 Lakhs	25/03/2021

5. Memorandum of Understanding MoUs

Sr. #	Name of Organization	National / International
1	University of Cincinnati , USA	International
2	CEMS – Centre of Excellence in Maritime & Shipbuilding, Promoted by Gol	National
3	JMS Minnig Pvt. Ltd.	National
4	Cloud Counselage Pvt. Ltd.	National
5	CDFD – Centre for DNA Fingerprinting and Diagnostics	National
6	University of Arizona, Tucson, USA	International
7	University of Florida, Gainesville, USA	International
8	University of California, Riverside, USA	International
9	Param Foundation & Rotary Club of Smart City, Navi Mumbai	National
10	Organic Recycling Systems Pvt. Ltd., Navi Mumbai	National

With this, In-charge Dean Research, Dr. Suprasanna Penna concluded his presentation to the members of the Governing Body, about Research Update at Amity University of Maharashtra.

Hon'ble Chancellor Sir, directed Registrar to take the discussion of the Governing Body Meeting forward.

Agenda – 5

Approval of Minutes of Previous Governing Body Meeting held on 24th August 2022 and Action taken report.

The Registrar, stated that agenda no. 5 for the Governing Body Meeting is Approval of Minutes of Previous Governing Body Meeting held on 24th August 2022 and Action taken report. He mentioned that the previous Governing Body Meeting was held on 24th August 2022. He added that the detailed approved minutes of the said meeting is circulated to the members of the Governing Body. He stated that in that meeting, multiple suggestions were given by the member. Action taken report for each of the suggestions was given by the Registrar as follows:



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Suggestion 1

Specific Areas in which Centers of Excellences to be established – Chancellor Dr. Aseem Chauhan

Action Taken

Proposals for establishing following Centers of Excellences to be Established at AUM has been given by Vice Chancellor to Hon'ble Chancellor for kind approval

- CoE in Fabric Design
- Center for Innovation in Computer Science
- Center for Psychometric Assessment
- CoE in Financial Management

On this, Hon'ble Chancellor sir stated that he had a detailed discussion with The Vice Chancellor on the establishment of these additional Centers of Excellence at AUM. Hon'ble Chancellor has asked The Vice Chancellor to put deeper thoughts on the centers to be established which should be more forward-looking areas in the said domains and the same should be more focused and specific.

Suggestion 2

Emphasis on establishing a functional city campus and beginning short-term or part-time programmes there, such B.Com Part – time – Chancellor Dr. Aseem Chauhan

Action Taken

Following activities have been initiated at City Office.

- AU Small Finance Bank Training Program – 2 Batches, has been conducted at City Office
- CRC Department has conducted student recruitment and placement drives at City Office
- Admission Department has conducted various admission related activities and the City Office is used for walk-in inquiries

Suggestion 3

Steps to be taken to increase in the number of sanctioned projects. – Dr. Selvamurthy

Action Taken

Number of projects submitted by AUM in this year is 64 and has got 8 projects sanctioned. This is 70% more as compared to the previous year

Suggestion 4

Scopus Indexed Publications must increase at a rate of two per faculty member per year.

Action Taken



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Hon'ble Vice Chancellor has given a yearly target of 4 Scopus Indexed Publications Per Faculty of Science Schools and 2 Scopus Indexed Publications Per Faculty of other than Science Schools. This is closely monitored by Dean Research during Research Audit conducted for every school.

Suggestion 5

As the university grows, it should create verticals as its core competencies. – Dr. Selvamurthy

Action Taken

Visualizing the location advantage of AUM, Proposal for establishing following Centers of Excellences to be Established at AUM has been given by Vice Chancellor to Hon'ble Chancellor for kind approval

- CoE in Fabric Design
- Center for Innovation in Computer Science
- Center for Psychometric Assessment
- CoE in Financial Management

Suggestion 6

AUM must start a school in Allied Health Sciences. – Dr. Selvamurthy

Action Taken

To establish School of Pharmacy, Nursing and Allied Health Sciences, a detailed survey has been conducted and a proposed is been made to be submitted to Hon'ble Chancellor sir for kind approval.

Suggestion 7

Make plans for Alumni Connect. – Dr. Selvamurthy

Action Taken

All Hols of Schools at AUM has been instructed to conduct to the school Alumni. CRC Department has also initiated to call AUM Alumni and are registering them to the Alumni Portal.

Suggestion 8

AUM to create a vision document for the future – Dr. P B Sharma

Action Taken

All Hols of Schools at AUM has been instructed to create a vision document of their school keeping in view the core competencies of their respective school. Based on which, vision document of AUM would be compiled.

Suggestion 9

To increase the number of admissions – Lt. Gen V K Sharma



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Action Taken

With a view to improve admissions, activities for 11th & 12th Standard students, is already done by ASCO, ASET, AIB & ASAS, where the students are brought to the campus and shown AUM Facilities and courses offered.

Suggestion 10

The establishment of the AUM Robotics and Drones Center of Excellence – Lt. Gen V K Sharma

Action Taken

Instructions has been given to Director ASET to collect information to set up CoE in Robotics and Drone, and put up a detailed proposal for consideration and approval through Hon'ble Vice Chancellor.

Suggestion 11

AUM Should emphasis be placed on consultancy and training projects issued by government agencies – Lt. Gen V K Sharma

Action Taken

Instructions has been given to Hols of Schools at AUM to initiate steps in this regard.

Suggestion 12

The faculty-to-student ratio must be improved – Lt. Gen V K Sharma

Action Taken

Along with the help of Central HR Team, an Exclusive Recruitment Drive has been initiated for AUM. Hols are encouraged to refer faculty known to them for various domain. Central HR Team greatly helped by speeding up the recruitment approval process.

Suggestion 13

The AUM Team can connect with the Battery Innovation Centre - BIC in Bangalore and begin an interaction with scientists working on cell development using Nickel Manganese & Cobalt Oxide - NMC Technology. – Shri Bhushan Bajaj

Action Taken

Dr. Dattray Late from AUM has been working actively on the Battery Project along with the five member core committee formed in this regard consisting of:



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Sr No.	Name	Name of Institutes /Industry
1	Dr Dattatray Late	Amity University, Mumbai
2	Dr Pravin Walke	University of Mumbai, Mumbai
3	Dr. Shobhnath Gupta	IITB, Mumbai
4	Mr. Sunil Mehta	Virya Batteries
5	Shri Bhushan Bajaj	Director & Executive Senior VP – Technicom Chemie (India) Ltd.

Suggestion 14

AUM should identify a minimum of 20 components and accessories and try to develop a technology for those components, build a prototype, and then commercialize and work with industry, as the Government of India has already made a list of 300–400 such components – Shri Bhushan Bajaj

Action Taken

AUM is exploring selecting few components under Make in India initiated by The Government of India. A proposal for the same would be placed before Hon'ble Chancellor Sir once work in this area reaches at a decent level.

Suggestion 15

There is a big future for bio-degradable materials for packaging and serving – Shri Bhushan Bajaj

AUM can develop sustainability fabrics for packaging. – Mr. Pradeep Kumar

Action Taken

AIB School has been instructed to submit a detailed proposal on the bio-degradable materials & Sustainable Fabrics that can be used for packaging and serving purposes.

Suggestion 16

AUM should start a course in insurance and actuarial sciences. This program is already up and running at Amity University Noida. – Shri Bhushan Bajaj

Action Taken

Amity Business School HoI has been instructed to prepare a proposal to start Course in Insurance and Actuarial Science and put up course out-line in keeping with the one offered at Amity Noida for approval through Hon'ble Vice Chancellor.



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Suggestion 17

To improve the tie-ups for industry collaboration. – Dr. S L Kothari & Mr. Pradeep Kumar

Action Taken

Hols of every school has been instructed to suggest minimum 5 Strong Industry Collaborations in their respective school domain.

Suggestion 18

4 D Printing Technology – Mr. Pradeep Kumar

Action Taken

ASET Director has been instructed to study this and submit a detailed report on the same.

Suggestion 19

AUM may think of starting some evening classes along with classes on weekends in law and finance, particularly in the Stock Exchange domain – Commodore Atul Kumar

Action Taken

Respective HoI of Law School and Business Management has been asked to submit a proposal for the same which would be put up for approval of Hon'ble Chancellor sir. This would be planned and started at City Office.

Suggestion 20

Virtual classes may be organised by the faculty on the campus for the students at City Campus. – Commodore Atul Kumar

Action Taken

Amity Online is to set up an office at the City Office to offer online / virtual classes.

The Registrar sought approval of the Minutes of the previous Governing Body Meeting that was held on 24th August 2022. The Members of the Governing Body unanimously approved the minutes.

For the information of The Members of the Governing Body, The Registrar presented to the members information of the 2 Board of Management Meetings that was held during the period of last Governing Body Meeting that was held on 24th August 2022 to till date.



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He informed the members that 2 Board of Management Meetings were held on 20th Oct 2022 and 7th Dec 2022 respectively. He shared the approved agenda of both the meetings that was discussed at the meetings.

Approved Agenda of Board of Management Meeting held on 20th October 2022.

Sr. No.	Item	Remark
1	Welcome address and Status Report by the Chairman of the Board of Management.	Hon'ble Vice Chancellor
2	Ratification of Minutes of the previous Board of Management Meeting held on 09 th August 2022.	Registrar
3	Ratification of Minutes of the 11 th Academic Council Meeting held on 12 th October 2022.	Registrar
4	Reporting of the First Statue and first Ordinance of AUM has been approved by the Department of Higher Education, Government of Maharashtra.	Registrar
5	Approval of Re-constitution of Anti-ragging committee and other Committees of AUM	Registrar
6	Review of admission report for the academic year 2022 – 23.	Registrar
7	Approval of Results, and PhD Scholars to be awarded Degree.	Dy COE
8	Approval of Intake Capacity for courses at AUM for the Academic Year 2022 – 23	Registrar
9	Approval of the Continuation of on-admission scholarships for the year 2022 – 23 proposed by AUM.	Registrar
10	Research activities at AUM to include projects, publications and patents submitted by University.	Presentation by Dr. Sagar Barage
11	Any other point with permission to the Chair.	---

Approved Agenda of Board of Management Meeting held on 7th December 2022.

Sr. No.	Item	Remark
1	Welcome address and Status Report by the Chairman of the Board of Management.	Hon'ble Vice Chancellor
2	Ratification of Minutes of the previous Board of Management Meeting held on 20 th October 2022.	Registrar
3	Approval of Teaching & Non-Teaching Staffs joined AUM during 21 st Oct 2022 to 6 th Dec 2022.	Registrar
4	Academic Update at AUM	Dean Academics Dr. Shrikant Charhate
5	Research activities at AUM	Presentation by Dr. Suprasanna
6	Any other point with permission to the Chair.	---



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The Registrar informed the Members of The Governing Body that detailed approved minutes of both the Meetings Board of Management are circulated to the members of the Board of Management.

The Registrar sought ratification of the Minutes of both the Meetings of the Board of Management. The Members of the Governing Body unanimously ratified the minutes of both the Meetings of the Board of Management.

Agenda – 6

Suggestions from the Members of Governing Body.

Hon'ble Chancellor advised Vice Chancellor to call upon individual members of the Governing Body for their comments and suggestions.

The Hon'ble Vice Chancellor called Dr. Selvamurthy for suggestions.

Dr. Selvamurthy complemented Vice Chancellor Dr. Santhosh Kumar and his team for the great progress done at Amity University Maharashtra. Dr. Selvamurthy suggested following:

1. AUM should target recruitment of faculty members with PhD qualification. The faculty who are not having PhD qualifications should be encouraged to register at AUM for PhD as research scholars.
2. AUM should make an attempt to attract quality Human Resource for teaching & non-teaching functions.
3. AUM should take steps to build its infrastructure facility in terms of classrooms and hostel accommodation for students as well as for faculty and staffs.
4. He suggested establishment of a Central Instrumentational Facility at AUM
5. AUM to initiate incubator facility. Hon'ble Vice Chancellor replied to Dr. Selvamurthy stating that E-Cell is very active at AUM and is supporting the start-up ideas in our students. 12 student entrepreneurs at AUM doing very successful business ventures and one faculty start up that will start soon.
6. Dr. Selvamurthy reminded on achieving the targets of faculty members on research, publications and projects.
7. AUM should make some efforts on additional revenue generation. He suggested targets to be also be fixed on consultancies, training & development and funded project works.
8. AUM should attempt to attract foreign students at our university.
9. AUM should try to tap the rich Alumni resource.



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10. AUM should connect with other Amity Campuses and work collaboratively.

11. AUM should bring more industry and corporate to campus. In this the faculty and Hols can suggest their use their collaborations.

Hon'ble Chancellor thanked Dr. Selvamurthy for very important and genuine suggestions.

The Hon'ble Vice Chancellor invited Dr. K K Dwivedi for suggestions.

Dr. K K Dwivedi gave following suggestions.

1. Dr. K K Dwivedi observed that the faculty attrition at AUM is high and AUM suggested that AUM should take some steps to retain good faculty.
2. Dr. K K Dwivedi stated that he is happy to see the improvement in the cadre ration at AUM. He suggested that the deserving faculty may be promoted to the next level. This will not only further improve the cadre ratio, it will also motive the faculty to stay back and perform better.
3. Dr. K K Dwivedi suggested to improve the intake of PhD students at AUM.
4. He further stated that AUM should start working on the ground work to collate data and information for NAAC. In light of which, he suggested that IQAC at AUM should be strengthened.
5. Dr. K K Dwivedi remarked that in keeping the vision of Hon'ble Chancellor, soon AUM would be a campus with 10 K students.
6. He suggested that AUM should work aggressively to register all of its alumni and should actively connect with them.

The Hon'ble Vice Chancellor invited Lt. Gen. V K Sharma for suggestions.

Lt. Gen. V K Sharma gave following suggestions.

1. Lt. Gen. V K Sharma suggested that with 200 plus faculty at AUM the Scopus Indexed as well as Web of Science publications should improve.
2. Lt. Gen. V K Sharma suggested that AUM should try to add Scopus Indexed and Web of Science publications and show its overall publication, the result of which would be better.
3. AUM should work aggressively to register all of its alumni and should actively connect with them.
4. AUM should make an attempt to improve the placement percentage to be above 90%



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The Hon'ble Vice Chancellor invited Shri Bhushan Bajaj Ji for suggestions.

Shri Bhushan Bajaj Ji gave following suggestions.

1. Shri Bhushan Bajaj Ji said that AUM should attempt to work constructively on its image building. He suggested that with the location advantage at which AUM is, it should build up its image in the industry circle to such an extent that any industry having a research project should think of AUM as its partner.
2. Shri Bhushan Bajaj Ji emphasize improving its industry interaction and industry linkages. He suggested that every head institution should have minimum of 10 industry leaders in their respective domain with whom they enjoy good connect so that they can call and collaborate with these leaders.
3. On the battery project, Shri Bhushan Bajaj Ji stated that recently there is a development on this. He said that instead of lithium Ion, industry is going for Sodium based technology. He added that this is because, Lithium is in short supply in India, hence, Sodium based technology is free from that limitation. Also the sodium technology is going to be cost effective as compare to Lithium.
4. Shri Bhushan Bajaj Ji repeated his suggestion to go for Defense based projects as supported by Government of India.

The Hon'ble Vice Chancellor invited Shri Pradeep Ji for suggestions.

Shri Pradeep Ji gave following suggestions.

1. Shri Pradeep Ji suggested that AUM should appoint someone or some group of people to be point of contact between the University and Industry.
2. Action Taken report on the suggestions should be have a time frame.

The Hon'ble Vice Chancellor invited Dr. S L Kothari Ji for suggestions.

Dr. S L Kothari Ji gave following suggestions.

1. AUM should improve the publications in Scopus indexed journals.
2. Dr. S L Kothari Ji suggested that AUM should have an eye on the MoU Outcome.
3. Dr. S L Kothari Ji suggested that NIRF and NAAC preparations should be focused.
4. Dr. S L Kothari Ji suggested that AUM should make attempts to improve the number of R&D projects of greater value.
5. He added that on NEP 2020, AUM should gear up to implement the same in phased manner.



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6. Dr. S L Kothari Ji stated that new PhD guidelines given by UGC can be adopted with higher level of objectives from Amity University.

Agenda – 7

Any other matter with the permission of the chair.

With the permission of the chair, The Hon'ble Vice Chancellor placed before the members a report on the Pharmacy Courses offered at institutions in and around Mumbai. He informed the members that there is great scope in establishing Pharmacy School at Amity University Maharashtra. He informed the members of the Governing Body that this was placed at the Board of Management Meeting held on 7th Dec 2022. The members of the Board of Management have recommended the Establishment of Pharmacy School at Amity University Maharashtra for final approval at Governing Body. Hence, final approval for initiating the process of establishing the Pharmacy School is sought. The members of the Governing Body unanimously approved the same and directed that necessary process for applying to Pharmacy Council of India be initiated.

Since there was no other matter to be discussed, the meeting of the Governing Body ended. The Hon'ble Chancellor in his closing remark thanked all the members for their active participation in the meeting and for giving valuable suggestions.

He suggested that we can change the format of the individual suggestions and action taken report presentation to be brief and non-repetitive.

Hon'ble Chancellor added that a strategic plan and road map of the development of the University should be defined. For this, answering 2 question is important. 1. Who you are, as a University? and 2. Where you wish to go?. Out of this, the identity question, of why the university exist, is very important. On this Hon'ble Chancellor sir stated that with AUM located at Mumbai, its identity has to be deeply rooted to industry integration and industry connect. At AUM it must result more in Industrial R&D projects. Instead of focusing on DBT & DST, AUM can have a dedicated team to visit corporates and business houses, in and around Mumbai to have more Industry Connects and have more better valued Industry projects. For this to happen, AUM should be the right people and right resources in place along with a right incentive plan. For this, he



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suggested Hon'ble Vice Chancellor to recruit a good business development team. The main job of this team would be to amplify the brand Amity in the Industry circle. For this, he suggested that AUM should be part of every big event happening at Mumbai.

Hon'ble Chancellor suggested that AUM Admissions and Marketing Team should be strengthened and build up. He also said that the Industry integration and CRC team must also be strengthened. He suggested that AUM should target to take senior people having lot of corporate connects.

He suggested that AUM should work on the road access from the highway and other campus development utilizing the space available. AUM can afford to offer facilities that for other university in Mumbai are unimaginable of, given the space crunch existing in Mumbai.

Hon'ble Chancellor suggested that AUM should target high value Industry collaborative projects for which Dr. Selvamurthy and Dr. Rajendra Prasad can assist. This can be done by AUM in collaboration with certain central and foreign universities. He added that AUM should develop a 24 X 7 campus culture. We should create a vibrant facility for faculties and PhD scholars who can do continuous research and work on campus all round. He said that we should have a keen eye on NEP and start implementing in phase manner. In keeping with the NEP, AUM should identify one foreign university partner which is a great brand and a great name and build their campus at our campus in Mumbai resulting in creating India Education City. Under which, we space in our campus building to that university who can in turn offer their program in collaboration with Amity.

Hon'ble Chancellor stated that there is need for AUM to create additional Centers of Excellence in a more focused area which has to get more crystalized in its core competencies. For this AUM may take the help of Industry Advisory Board in the respective area in which AUM wishes to create a Center of Excellence.

Hon'ble Chancellor emphasized that he wants Amity Universities to engage in social activities of community activities.

Hon'ble Chancellor said, that AUM has achieved a significant development under the leadership of Prof. Santhosh Kumar.



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With the permission of the Chair, Hon'ble Vice Chancellor state that on the vision of Chancellor to engage in social service activities, AUM is planning to adopt 2 villages in our vicinity.

Hon'ble Chancellor ended his closing remark by thanking the members of the governing body for their valuable suggestions support.



Dr. H. S. Vyas

Registrar

To:

- Chairman of the Governing Body
- Vice Chancellor
- All Members of the Governing Body

Copy to:

- Vice Chancellor Secretariat
- Office copy