



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/1477

MINUTES OF THE GOVERNING BODY MEETING

Held on Wednesday, 26th April 2023 at 10:30 am

(Through Online Mode on ZOOM Cloud Meetings)

The meeting of the Governing Body was held on Wednesday, 26th April 2023 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. Lt. Gen. V K Sharma AVSM (Retd) – Member
5. Mr. Pradeep Kumar – Member
6. Mr. Bhushan Bajaj – Member
7. Dr. Vikas Madhukar – Member
8. Dr. Penna Suprasanna In-charge Dean Research – Member
9. 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
4. Dr. Kamal Kant Dwivedi – Member
5. Dr. S L Kothari – Member

The meeting of Governing Body started with Hon'ble Vice Chancellor Dr. A W Santhosh Kumar welcoming all the members of the governing Body.

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

Opening remark 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. 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 take the discussion of the meeting forward.

Agenda – 3

Approval of Minutes of Previous Governing Body Meeting held on 19th December 2022 and Action taken report.

The detailed approved minute of the said meeting along with the Action Taken Report was circulated to the members of the Governing Body. Approval was sought from the members. The same was approved by the members of the Governing Body.



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Agenda – 4

Ratification of Minutes of Board of Management Meetings held on 21st Feb 2023 and 20th April 2023.

Registrar mentioned that the detailed approved minutes of both the Board of Management Meetings are already circulated to the members of the Governing Body. He sought ratification of the same from the members. The same were ratified by the members of the Governing Body.

Agenda – 5

Presentation of Report on performance of Amity University Maharashtra.

The 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	187
a. Male Faculty	96
b. Female Faculty	91
2. Faculty Cadre Ratio	1 : 1.5 : 7.2
Professor : Associate Professor : Assistant Professor	
3. Total Students	5,156
a. PG & PG	4,897
i. Male Students	2,307
ii. Female Student	2,590
b. Ph D	259
i. Male Students	119
ii. Female Student	140
4. Hostel Occupancy Total	1,994
a. Male Students	783
b. Female Students	1,211



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5. Major Ranking Outcome:
 - a. NIRF
 - i. AUM has participated in NIRF Ranking at University, Engineering, Management & Architecture Domain. Result of the same is awaited.
 - b. Times BBA
 - i. Amity Business School secured 10th Position
 - c. Data Quest T School Award
 - i. Amity School of Engineering & Tech secured 7th Position in Western Region in 2023
 - ii. AUM has secured 53rd Position in at All India level and is as 45th Position among Private Universities and
 - d. AUM participated in Times BBA Ranking, India Today – MDRA Best College Ranking and Hansa Week Survey Ranking. The results of all are awaited.
6. Admissions 296
 - a. UG Courses 157
 - b. PG Courses 100
 - c. Ph D 39
7. School Connect Programs
8. Odd Semester Exam 2023 report – University Passing Percentage – 89%

Particulars	Fail		Second Division		First Division		Distinction	Total
	< 3.49	3.50 – 4.49	4.50 – 4.99	5.00 – 6.49	6.50 – 7.49	7.50 – 8.49	> 8.50	
# Appeared	342	179	107	703	1,089	1,408	1,103	4,931
Total	521		810		2,497		1,103	4,931
Percent	11%		16%		51%		22%	100%

9. Research Indices:
 - a. Publications 300
 - b. Publications Scopus 232
 - c. H – Index 27
 - d. Numbers of Citation 3,357
 - e. New Projects Submitted 75
 - f. New Projects Granted 12



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g. Extramural Funds Generated INR 1 Crore 14 Lakhs

i. Ramanujam Fellowship

- Funding Agency – DST
Principal Investigator – Dr. Sneha Gokani
- Funding Agency – DST – SERB
Principal Investigator – Dr. Vinoth Prasanna

ii. Extramurally Funded Research Fellows

- Ramanujam Fellow – Dr. Sneha Gokani
- ISRO Fellow – Dr. Selvakumaran
- SERB Fellow – Dr. Arif Sheik

h. Patents Filed 22

i. Patents Granted 13

j. Establishment of
Funded Start-up 1 with INR 8 Lakh from DST

k. Consultancy / Training INR 1.15 Crore

l. Conference / Workshops /
Seminars Organized 73

m. Online Events Conducted 441

n. MoU Signed 12

10. Major Consultancy Activities

- a. Tata Realty – INR 30 Lakhs
- b. Bira Estate Pvt. Ltd – INR 17,11,000/-
- c. A U Small Finance Bank Pvt. Ltd.
- d. Australian – Indian Zero Carbon Building Construction Network – INR 30,000/-

11. Institution Innovation Council has Rated AUM 3.5 Stars out of 4

12. Salient Achievements

- a. MoU Signing with Life Cell Inc
- b. Amity – Mars Analogue Station
- c. ISRO payload
- d. New Centers of Excellences



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- e. Starting of Pharmacy School at AUM
- f. Successfully conducted RBI Offer Training

13. 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

14. CRC Placement and Student Development Activities

15. AUM to conduct Mega Internship Drive planned on 27th & 28th Apr 2023

16. Convocation 2023

- a. Number of Students Awarded Degrees – 3,330
- b. Medal Winners – 297
- c. Ph D Degree Awarded to 20 students.
- d. Honorius Causa Awarded to
 - i. Mr. Amitabh Chaudhry – Managing Director & CEO Axis Bank Ltd.
 - ii. Advocate Nishith Desai – Founder Nishith Desai Associates
 - iii. Dr. Rajeev Agarwal – Senior Doctor, Breast Cancer Institute Medanta
 - iv. Dr. Robert Suskind – Founding President & Dean, California University of Science & Medicine, USA.

17. Books written by faculty:

- a. Mutation Breeding for Sustainable Food Production & Climate Resilience – By Dr. Penna Suprasanna. Book published by Springer.
- b. Kubrick (Marathi) Book about Ace Hollywood Film maker Stanley Kubrick – By Narendra Bandabe

18. Update on 3C Programs

19. Law Students Participated in International Moot Court Competition and won 2nd best speaker award.



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20. Organized Intramural Moot Court Competition at Law School

21. Student Accolades

- a. AIB Students participated in 21st National Microbiolympiad
- b. RICS Students participated in Sustainable Building Design Competition organized by New Castle University, Australia, and secured 2nd Position.
- c. Ms. Esha Velankar – Student of Fashion School was crowned Miss Cocoaberry Diva at Lakme Fashion Week Collection “Beneath”
- d. Ms. Dishyata Roy – Student of Fashion School has won International Natural Bodybuilding Competition at ICN – I Complete Natural and has also won 2nd place as Miss Bikini Athlete.

22. Skill Development Workshops

23. Mega Events

- a. AMISHORTS 2023 – ASCO
- b. Aminova 2023
- c. Technicia 2023 – ASET
- d. Sanrachna – ASAP
- e. Nirman – 48 Hrs Hackathon – ASET
- f. Tech – Hack – 49 Hrs Hackathon – AIIT
- g. Outreach Program – AILA
- h. Roopantar – ASFDT participated in Bombay Times Fashion Week 2023
- i. Fit India – Fit Amity

24. Media, PR and Perception

25. AUM in News – Media Coverage of AUM Activities

26. Active Social Media Handles

With this, Hon’ble Vice Chancellor concluded his report on the update on Amity University Maharashtra. The Members of The Governing Body applauded the progress made by AUM.

Dr. Selvamurthy praised the overall progress made by AUM. He stated following:

1. AUM needs to build vertical core competence such as Space Technology, Biotechnology or Fashion Technology.



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2. AUM needs to strengthen and create a culture of Translational Research to deliverable product, technology, processes, and solution consultancies.
3. He requested to review the realization of targets given to AUM Faculty and take corrective steps to meet them.
4. AUM needs to have some thought on outsourcing the facility to Amity Group and to outside parties to make optimal utilization of the facility at AUM.
5. He said that AUM needs to improve the number of students opting for Study Abroad Programs.
6. On New NEP, he stated that AUM need to take initiative to implement 2+1, 3+1 & 3+1 models as suggested in the NEP with multiple entry and multiple exit. Also, Foreign Universities may be invited to have their campus in AUM.
7. On Ranking & Accreditation he said that AUM needs to take all steps to prepare itself for NAAC and other accreditation.
8. On Amity Global Research Hub, Dr. Selvamurthy stated that the Hon'ble Vice Chancellor can add value to it.
9. AUM to improve PhD admissions at Amity University Maharashtra.

The Hon'ble Vice Chancellor thanked Dr. Selvamurthy for his encouraging words and also expressed gratitude to Lt. V K Sharma Ji who was Officiating Vice Chancellor of AUM prior, for laying down solid foundation at AUM.

Agenda – 6

Approval of fee structure for the Academic Year: 2023-24.

The School Wise, Course Wise, Per Semester Fee for the courses to be offered at Amity University Maharashtra for the Academic Year 2023 – 24 was placed for approval. The members of Governing Body approved the fee structure to be charged for the courses to be offered at Amity University Maharashtra for the Academic Year 2023 – 24

Agenda – 7



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Reporting of conferring the award of Degree to pass out students of batches 2020, 2021, and 2022, At the Convocation 2023 Held on Saturday, 18th March 2023.

The information on AUM Convocation 2023 held on 18th March 2023 was presented before the committee.

Following information was shared:

Summary of Total No. of Students Eligible for award of Degree

Sr. #	Year	Number of Students			
		UG	PG	PhD	Total
1	2017	0	0	2	2
2	2018	3	0	1	4
3	2019	30	32	7	69
4	2020	554	291	0	845
5	2021	652	482	6	1,140
6	2022	802	464	3	1,269
7	2023	0	0	1	1
GRAND TOTAL		2,041	1,269	20	3,330

Summary of No. of Graduands attended the Convocation Ceremony

Sr. #	Year	Number of Students			
		UG	PG	PhD	Total
1	2018	0	0	1	1
2	2019	4	2	7	13
3	2020	153	103	0	256
4	2021	243	229	5	477
5	2022	494	321	3	818
6	2023	0	0	1	1



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GRAND TOTAL	894	655	17	1,566
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Awards – convocation 2023

Awards/Medals/Salvers	Pass out Year			Total
	2020	2021	2022	
Dr Ashok K Chauhan Scholarship Award	3	2	2	7
Shri Baljit Shastri Award	23	33	35	91
Trophy	3	2	6	11
Bronze	8	11	13	32
Silver	19	24	33	76
Gold	21	27	32	80

Agenda – 8

Pursuance of two academic programs simultaneously in AUM as per the UGC regulations and guidelines dated 13.04.2022, and DO letter to VCs -1-6/2007 (CPP-II) (New) pt.11- dated Jan 2023.

Hon'ble Vice Chancellor sir briefed the Members of the UGC regulations to allow a student to pursue two academic program simultaneously and informed that this agenda was already approved in the Board of Management Meeting, this agenda is now placed in the Governing Body meeting for the approval of the statutory committees to facilitate the implementation of this guideline.

Hon'ble Vice Chancellor sir further mentioned that with the city office is fully geared up the implementation of two academic programs simultaneously would be facilitated to offer courses online.

He invited the views of the Members of Governing Body on the same.

Dr. Selvamurthy stated that Amity University Uttar Pradesh has already implemented this as one course offline and another online. So, it's a welcome move to be implemented at AUM.

Lt. V K Sharma Ji stated that before offering courses on online mode, necessary approval from UGC need to be in place.

Hon'ble Vice Chancellor mentioned that before implementing this, legality and necessary approvals would be obtained.



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Dr. Vikas Madhukar stated that under UGC norm for pursuance of two academic programs simultaneously a student can opt for continuing second program through other university. Since Amity Online is successfully offered by Amity Noida, AUM Student wanting to opt for second degree can have the same through Amity Online offered by Amity Noida.

Hon'ble Vice Chancellor mentioned that since this is the directive of UGC, implementing this should not be a problem. However necessary approvals would be obtained.

Agenda – 9

Proposal to start B Pharm Program at Amity University Maharashtra.

Registrar Dr. H S Vyas, presented before the Members of the Governing Body details of Proposal to start B Pharm Program at Amity University Maharashtra.

- It is proposed to start B Pharm Program at AUM.
- It is an undergraduate program of 4 years duration comprising of 8 semesters for which approval from Pharmacy Council of India (PCI), New Delhi is required.
- PCI will grant initially only 60 seats for B Pharm program.
- After graduation of first batch of B Pharm, we become eligible to apply for PG and Pharm D programs.
- The portal of PCI is open from 24th Apr – 5th May for uploading of google form of formal application.
- We have initiated uploading on documents on PCI Portal.
- 3rd, 6th and 7th floor of new wing of A1 block has been ear-marked for AIP for the time being. Floor plan for infrastructure as per PCI norms has been prepared and submitted for approval of Hon C6 Sir.
- The PCI inspection is likely to start from 2-3rd week of May 2023 for which we should be ready with labs (4), classrooms (2), books(150 titles, 1500 volumes), journals (15), faculty (5 +1), equipments & instruments as per PCI norms.

The proposal is fully prepared to be submitted to Pharmacy Council of India – PCI, the statutory council to get approval to offer Pharmacy Courses at AUM.

Hon'ble Vice Chancellor thanked Lt. General Sharma JI for his valuable suggestion and stated that AUM will obtain, No Objection Certificate from State Government.



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Lt. Gen. V K Sharma shared Amity University Gwalior experience when they wanted to start Pharmacy there, PCI at the final stage of granting approval asks No Objection Certificate from the State Government to start the Pharmacy School. Hence, he stated that it is in the interest of AUM to apply to the State Government for No Objection Certificate parallelly when the approval process is on with PCI to save valuable time.

Agenda – 10

Implementation of NEP 2020 (NAD Digi-Locker and Academic Bank of Credit).

Registrar conveyed that the Final Degree Certificates of all students passed out at AUM since 2015 till 2021 – Total 2,924 are uploaded on Digi-Locker. He added that 2,559 Students are registered on NAD Portal as first step towards implementation of Academic Bank of Credits. Steps to upload Mark Sheets of Active Students on Digi locker is being initiated.

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 – 11

Research activities at AUM.

In-charge Dean Research Dr. Suprasanna Penna presented 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 Publications

Amity University campus	No. of publications	SCOPUS INDEXED publications
AUM	658	441
SCOPUS / TOTAL	67 %	



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2. Research funding (Project submitted/ongoing):

Amity University campus	No. of Project submitted	No. of Project sanctioned
AUM	195	23 (16 Industrial)
Amount in Crores	4.37 Crores (Government) & 55.60 Lakhs (Industrial)	

3. Research Conferences/Workshops

Amity University campus	No. of conferences/FDPs Attended	No. of conferences/FDPs Organized
AUM	258	52
Total	491	148

4. Patents filed/Granted:

Amity University campus	No. of patent filed/Granted
AUM	31 filed (12 Granted)

5. Ph.D. admissions

Amity University campus	No. of candidate registered for Ph.D.
Total	235
Admissions in Jan 2023	40

6. MoUs

Amity University campus	No of MOUs signed
AUM	15 (5 International)
Total	34 (7 International)

7. Online Webinar / Lecture / Workshop Attended

Amity University campus	webinar/lecture/workshop Attended
AUM	359
Total	1,783



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8. SANCTIONED / ONGOING PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB	DST-SERB	5 Years	INR 119 Lakh	Sanctioned
AIB	DST-SERB-SIRE	Approved		
ACDDD-AIB	SERB-SRG	2 years	INR. 27.44 Lakh	Ongoing
ACDDD-AIB	SERB-TARE	3 Year	INR 15.00 Lakh	Ongoing
AIIT	West Bengal National University	1 Year	INR 8.00 Lakh	Ongoing
CoE Astrobiology-AIB	UC Berkeley	6 month	INR 8.80 Lakh	Ongoing
ASET	IEEE-GRSS USA	1 Year	\$5,000	Ongoing
ASET	UKI-FNI, UK	8 Months	£49,995	Ongoing
AIB	DAAD Postdoc – Net – AI	2 Months	INR 5.0 Lakh	Ongoing
AIB	DST-Nidhi Prayas	2 Year	INR 8.0 Lakh	Ongoing
AIB	DBT	5 Year	INR 40.0 Lakh	Ongoing

9. SANCTIONED / ONGOING PROJECTS

School/ Institute	Funding Agency	Duration of project	Project Amount	Status
AIB (CoE Astro)	SatSure Pvt. Ltd.	5 Years	INR 5.00 Lakh	Ongoing
ASET	JMS Mining Pvt. Ltd.	2 Years	INR 25,000/-	Ongoing

10. CONSULTANCY WORK

School/ Institute	Funding Agency	Project Amount	Date of Sanction
ASET	Gubbi Civil Engg Ltd	INR. 1.0 Lakh	17/01/2023
ASET	Wenzins Technologies (India) Pvt. Ltd.	INR 0.15 Lakh	24/01/2023
RICS	Tata Realty	INR 30 Lakhs	24/08/2022
RICS	A collaborative Funded Research Project with New Castle university, Australia	INR 14.50 Lakh	01/09/2022



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11. MoU Signed

12. Student Research Accomplishments

13. News letters/Magazines

14. Notable Events/Conference/Workshops/FDP

15. Centres of Excellence at AUM:

Sr. No.	School	Names of Centre of Excellence	Year
1	AIB	Centre of Excellence in Astrobiology	2019
2	ASET	Centre of Excellence for Nano Science & Nano Technology	2019
3	AIB	Centre of Excellence for Proteomics & Drug Discovery	2020
4	AIB	Centre for Computational Biology & Translational Research	2020
5	AIB	Centre for Drug Discovery & Development	2021
6	AIB	Centre for Nuclear Biotechnology	2022

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.

Dr. Selvamurthy though applauded the efforts of AUM on Research front, stated that still there is much scope to do better and AUM should strive for the same.

He added that university H index should also improve.

Agenda – 6

Suggestions from the Members of Governing Body.

The Hon'ble Vice Chancellor requested Lt. General V K Sharma ji for suggestions.

Lt. General V K Sharma ji suggested following:

1. AUM should complete its UGC inspection at the earliest followed by NAAC Accreditation.
2. AUM should initiate tie up with National Stock Exchange, SEBI and Bombay Stock Exchange.
3. AUM should try to improve the final end semester passing percentage by initiating remedial courses for slow learners.



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4. He stated that while showing publications along with Scopus even Web of Science publications. This is because, for NAAC and NIRF ranking publications in web of science are well accepted in addition to Scopus Journal publications.

Hon'ble Chancellor thanked Lt. Shri V K Sharma Ji for very important and genuine suggestions.

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

Shri Bhushan Bajaj Ji gave following suggestions.

1. On Industry related Shri Bhushan Bajaj Ji stated that The Government of India has started PLI – Production Linked Incentive Scheme since 3 years starting from March 2020. He added that in 2023, there are 14 industry sectors which are getting benefits of the scheme of the Government of India. These industries include Auto Components, Electronics, Pharma, Renewable Energy etc. He further stated that the university can identify a few industry and may choose to work along with them and offer research & development support.
2. He suggested that for Middle Level Executives from Industries could be focused on training through the Executive MBA, Marketing Management, Communication Skills, Man Management and Motivation for HR Executives etc.
3. On Indigenization of Defense Components, Shri Bhushan Bajaj Ji stated that The Government of India is very keen on these aspects. AUM can take a lead in collaborating with Defense Industry to develop few components.

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

Shri Pradeep Ji gave following suggestions.

1. Shri Pradeep Ji seconded the thoughts of Dr. Selvamurthy that AUM should keep in touch with the targets and steps should be taken to achieve the same.
2. On Centre for Drug Discovery & Development, Shri Pradeep Ji suggested that this Centre of Excellence should try to incorporate more AI – Artificial Intelligence and Machine Learning in the process of Drug Discovery as there is lot of scope.
3. Shri Pradeep Ji insisted that AUM should focus on commercialization of the patents that are filed and granted.



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The Hon'ble Vice Chancellor invited Dr. Vikas Madhukar for his suggestions.

Dr. Vikas Madhukar gave following suggestions.

1. Dr. Vikas Madhukar suggested that AUM should try to improve Student Faculty Ratio by recruiting PhD qualified faculty and also improve The Faculty Cadre Ratio by promoting the deserving faculty to the next level through the University Career Advancement Scheme.
2. Dr. Vikas Madhukar seconded the thoughts of Lt. General V K Sharma Ji to improve final passing result by arranging remedial classes for slow learners.
3. On Consultancy Dr. Vikas Madhukar said that the same may be improved by industry integration.
4. Dr. Vikas Madhukar suggested that AUM should try to promote part time PhD for Corporate Executives.
5. Dr. Vikas Madhukar suggested that AUM should work extensively on implementation of provisions of NEP 2020 such as multiple entry and exit in a phased manner across courses.
6. As suggested by UGC, Dr. Vikas Madhukar suggested that AUM should give choice to its students to opt 40% of Credits of the course by learning through MOOC and SWAYAM portals that have good content and assessment process. This will also give the university leverage in NAAC Accreditation and NIRF Ranking.

The Hon'ble Vice Chancellor invited Commodore Atul Kamar Ji for suggestions.

Commodore Atul Kamar Ji gave following suggestions.

1. Commodore Atul Kamar Ji suggested that while preparing itself for NAAC Accreditation, it can take inputs and share experience from other Peer Amity University Campuses that have already gone through the process of NAAC Accreditation.
2. Commodore Atul Kamar Ji said that there are many policies and processes that are being followed at Amity University campuses may have to be slightly modified as required under NAAC.

On the valuable suggestions given by members of Governing Body, Hon'ble Vice Chancellor sir stated following:

1. At AUM NAAC Committee has already been made which is making significant progress in collating information required to be submitted for NAAC.



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2. On NEP, Hon'ble Vice Chancellor sir stated that there is a separate committee that is supposed to be constituted by Hon'ble Chancellor. This committee will suggest the implementation of Multiple Entry and Exits for all Amity University Campuses.
3. On Industry Integration, Hon'ble Vice Chancellor sir stated that every school at AUM has listed 5 to 10 Industry connects in their respective domain. Steps will be taken by the respective School heads to connect with these industries.
4. On industrialization of patents, Hon'ble Vice Chancellor sir said that AUM is taking initiatives on this front.
5. Hon'ble Vice Chancellor sir shared with the members of Governing Body that currently AUM has 12 Campus Entrepreneurs doing very well on their business endeavors.
6. He added that AUM is already working on recruiting PhD qualified faculty to improv Student Faculty and Cadre Ratio.
7. On improving results, Hon'ble Vice Chancellor sir said that the heads of schools at AUM are committed to hand hold the slow learner students and will further take steps to improve the final passing result percentage.
8. On Target Review, Hon'ble Vice Chancellor sir stated that in a year quarterly review is personally done by Dean Research for all schools across AUM. This has resulted in 78% increase in the research publications and 30% increase is recorded on projects. Within a year AUM has submitted 75 projects and has got 13 projects granted.
9. For City Campus, an exclusive proposal is submitted for the approval of Hon'ble Chancellor sir to start mid-level executive programs. The charge to develop and implement this is given Deputy Pro Vice Chancellor.
10. Hon'ble Vice Chancellor sir said that AUM has identified 5 core competencies – Drug Discovery, Astro Biology & Astro Science, Nano Technology, Artificial Intelligence and Entrepreneur and Innovation Development. The proposal to start Centers of Excellence in these areas is submitted for the approval of Hon'ble Chancellor sir.

Shri Bhushan Bajaj Ji applauded the overall performance of AUM.

Agenda – 7

Any other matter with the permission of the chair.



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.

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



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