



MINUTES

21ST GOVERNING BODY MEETING

DATE : 19 September 2023

TIME : 02.00 P.M.

Conference Room, Academic Block 'B'
University Campus, Gwalior
(In Hybrid Mode)



MINUTES OF THE MEETING OF THE 21ST GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 19 SEPTEMBER 2023

1. The 21st meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted in hybrid mode in Conference Room, Academic Block 'B' University Campus on Tuesday, 19 September 2023 at 1400 hours under the chairmanship of Dr. Aseem Chauhan, Hon'ble Chancellor and Chairman, Amity University Madhya Pradesh, Gwalior.
2. The Agenda Points proposed to be discussed during the meeting were earlier circulated to all members and are attached as **Appendix-A**. List of members of Governing Body of Amity University Madhya Pradesh present in the meeting is attached as **Appendix-B**.
3. The Governing Body then proceeded to discuss the agenda points. The details of the discussion held during the meeting are given in succeeding paragraphs.
4. **Agenda Item No. 1: Welcome address by the Pro Chancellor, AUMP and introduction of Offg. Vice Chancellor, AUMP** At the beginning of the meeting Lt Gen V K Sharma, AVSM (Retd), the Pro Chancellor, AUMP, extended a hearty welcome to Hon'ble Chancellor & Chairman Dr. Aseem Chauhan under whose leadership the University is functioning and has been growing year by year in all aspects. He also welcomed all members of the Governing Body.
5. The Pro Chancellor introduced Prof. (Dr) Anil Vashisht, Offg. Vice Chancellor and Pro Vice Chancellor, AUMP to all the distinguished members of the Governing Body and congratulated him for resuming the charge of Offg. Vice Chancellor. Hon'ble Pro Chancellor also briefed contribution of Dr. Anil Vashisht in the field of Research, perseverance towards AUMP and his long term association with Amity Education Group.

With this he ended his welcome address and requested the Hon'ble Chairman, Governing Body for his opening remarks.

6. **Agenda Item No. 2: Opening Remarks by Hon'ble Chancellor & Chairman:** Dr. Aseem Chauhan, the Hon'ble Chancellor and Chairman of Amity University Madhya Pradesh, extended a warm welcome to all members of the Governing Body. The Hon'ble Chancellor conveyed his congratulations and appreciation for the remarkable efforts made by Offg. Vice



Chancellor Dr. Anil Vashisht. He highlighted Dr. Anil Vashisht's commitment to ethics and values, emphasizing his profound philosophy and invaluable contributions to the university.

The Hon'ble Chancellor and Chairman also commended the unwavering leadership and dedication of the Hon'ble Pro Chancellor, Lt. Gen V K Sharma, AVSM (Retd.), from the very inception of the university. On the occasion of the 12th Raising Day of the University, the Hon'ble Chancellor and Chairman lauded Lt. Gen VK Sharma, AVSM (Retd.), for his instrumental role in the university's remarkable achievements in academic excellence over the past 12 years.

He further emphasised the significant role played by Indian students and the potential of the Amity Education Group on the global stage, contributing to the progress of the nation at the world forum.

The Hon'ble Chancellor and Chairman expressed admiration for Amity University Madhya Pradesh's growth in diverse fields, particularly in terms of its societal impact and enhanced image, all within a span of 12 years. He urged all internal board members to take necessary steps regarding faculty members' involvement and their contributions to societal benefits and nation-building through high-quality research, publications, and outreach activities.

Additionally, he emphasized the importance of harnessing the synergy between the energy of youth and the wisdom of experience to create a more flexible and conducive learning environment for both students and the university's overall development.

Concluding his remarks, the Chancellor and Chairman reaffirmed the university's commitment to delivering quality education across diverse fields. He requested the Registrar and Member Secretary to present the agenda for the 21st Governing Body Meeting.

7. **Agenda Item No. 3: Ratification of Minutes and Action Taken Report of the 20th Meeting of Governing Body held on 30th May 2023** The Registrar of the University briefed regarding the minutes of the 20th Governing Body Meeting held on 30th May 2023 to all the members through power point presentation for ratification. The same were ratified by the members and are attached as **Appendix-C**.



8. **Agenda Item No. 4: Ratification of Minutes of 36th Board of Management Meeting held on 21.07.2023** The minutes of 36th meeting of Board of Management held on 21 July, 2023 were briefed to the members by the Registrar through power point presentation for ratification. The same were ratified by the members and are attached as **Appendix -D**.

9. **Agenda Item No. 5 : Presentation and Approval of Annual Report 2022-23 of AUMP**

The Annual Report of the University was put up before the Governing Body members by Dr. Anil Vashisht, Offg. Vice Chancellor through a detail power point presentation. In the presentation the Offg. Vice Chancellor briefed about various aspects of the University including projection of growth in admission during last five year, demographic projection of admission, status of research scholars (registered and PhD awarded), projects made by the students for societal benefit and agricultural use, faculty and staff achievements, preparation of impending NAAC inspection and participation in various rankings, scholarships being provided to the meritorious students by the University and students benefitted by the government scholarship scheme, infrastructure, achievement of the University, research & publication, projects completed and ongoing, patents filed and published, seminars, workshops, FDPs, Conferences organized, award received by faculty members & students, MOUs signed, outreach activities carried out by NCC/NSS units of AUMP, various Center of Excellences of AUMP, their significance and role to enhance the research activities within University, IQAC monitoring in academic excellence, Placements and industry linkages and various activities conducted by the University etc. The members of the Governing Body appreciated the presentation of Annual Report given by Offg. Vice Chancellor, AUMP.

10. **Agenda Item No.7: Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP.** Following suggestions were made by the distinguished members of the Governing Body:-

- (a) **Dr Uma Shankar Pachauri** expressed admiration and extended his congratulations to all members of the Governing Body for their diligent monitoring of the University's operations and the progress achieved in the past year. Additionally, he conveyed his appreciation for the visionary leadership of the Hon'ble Chancellor and Chairman, Dr. Aseem Chauhan.



Highlighting the University's remarkable journey of 12 years, during which it reached commendable milestones by following the roadmap set forth, he emphasized the need for continued efforts. Drawing inspiration from the Indian ancient time measurement system, he noted that the University had completed one fourth of its "One Mandal" of 12 years, akin to the concept of "One Mandal" comprising two half "Semi Mandal" periods of 24 months each. He stressed the importance of nurturing students to become responsible contributors to nation-building and society by instilling them with positivity and wisdom.

He suggested that the University may consider starting a few programmes in Hindi medium of instructions, to give an impact to our mother tongue.

He congratulated the Hon'ble Pro Chancellor, Lt. Gen VK Sharma, AVSM (Retd.), and Dr. Anil Vashisht on their respective roles as Pro Chancellor and Officiating Vice Chancellor of AUMP respectively and expressed gratitude towards the Hon'ble Chancellor and Chairman for his visionary leadership and future plans for the University.

(b) **Dr. Shiv Kumar Sharma** commended the effective functioning of the University under the able leadership of the Pro Chancellor. He expressed his recognition and admiration for the University's initiatives, particularly the scholarships offered to meritorious students upon admission and their continuation.

Dr. Sharma offered valuable advice and suggested that collective efforts should be directed towards enhancing the quality of education, with a paramount focus on instilling ethics and values into the educational framework.

Furthermore, he extended congratulations to all the members for their unwavering dedication and hard work, which has contributed to the University's continuous progress year after year across all domains.

(c) **Prof (Dr.) Kamal Kant Dwivedi** shared his positive experiences and extended congratulations to the Pro Chancellor for successfully steering the University through 12 years of its journey with visionary leadership. Dr. Dwivedi further highlighted and acknowledged several noteworthy achievements of the University, such as the



outstanding Journal of Content, Community, and Communication, which could serve as a role model for other universities. He also pointed out the substantial growth in admissions, the filing of 26 patents, and the publication of 22 patents in recent years, as well as the remarkable feat of declaring ESE results in less than 20 days.

Dr. Dwivedi recommended that the University should now consider applying for 12(B) UGC recognition, a significant step that would further enhance its standing and opportunities for growth in the academic landscape.

(d) **The Hon'ble Chancellor and Chairman** of Amity University Madhya Pradesh (AUMP) acknowledged the significant progress achieved by AUMP across various parameters, including placements, academic excellence, research & publication, and admissions. However, he also emphasised the need to set and attain specific goals in terms of the number of publications, the growth of Ph.D. research scholars, higher rankings in the National Institutional Ranking Framework (NIRF), and achieving at least an 'A' grade in NAAC accreditation.

Furthermore, the Hon'ble Chancellor emphasized the establishment of stand-alone or interdisciplinary Centres of Excellence that should gain recognition at the national level. He cited the example of the Centre of Excellence for Astrobiology at Amity University Mumbai, which is renowned for its work across the country. He urged for sustained efforts and discouraged complacency, advocating for the launch of new programs aligned with their potential scope and the recruitment of highly qualified and talented faculty members.

In response to these directives, the Pro Chancellor expressed gratitude for the valuable suggestions and inputs provided by the Hon'ble Chancellor and Chairman, as well as the members of the Governing Body. He assured the esteemed Governing Body members of the University's commitment towards implementing these recommendations for further advancement.



11. **Agenda Item No. 10: Any other Item with the Permission of the Chair.**

The Registrar took permission of the Hon'ble Chairman to put up a point regarding a need to amend our First Statutes to incorporate the appointment, terms & conditions and power of the Pro Chancellor of the University. The Hon'ble Chairman granted the permission.

(a) **Approval of Subsequent Draft Statute No. 39 wrt the appointment, terms and conditions and powers of the Pro Chancellor of AUMP.** The subsequent draft Statute No. 39 wrt the appointment, terms & conditions and powers of the Pro-Chancellor of Amity University Madhya Pradesh which was approved by the Board of Management during its 36th meeting held on 21st July 2023, was put up before the members for approval. The same was approved by the members and is attached as **Appendix-E**.

(b) As there was no other point to discuss, the meeting concluded at 1600 hrs with thanks to the Chair.

Ref. No. AUMP/RO/2023/295

Date: 04.10.2023

Place: Gwalior


Rajesh Jain
Registrar &
Member Secretary

