

AMITY UNIVERSITY

MADHYA PRADESH

Established vide Government of Madhya Pradesh Act No. 27 of 2010

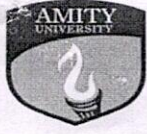
MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 23 February 2024

TIME : 12:00 PM

VENUE : Conference Room, Academic Block
B' University Campus, Gwalior



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55th BOARD OF MANAGEMENT MEETING AGENDA POINTS

Day & Date: Friday, 23rd February 2024

Time: From 12:00 PM

Item No.	Items
Item No. 1	Welcome address by the Hon'ble Pro Chancellor, AUMP
Item No. 2	Ratification of Minutes and Action Taken Report of previous 54 th Board of Management Meeting held on 03.11.2023
Item No. 3	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 November 2023 to 31 January 2024
Item No. 4	Approval of Appointments of Non-Teaching Staff from the period of 01 November 2023 to 31 January 2024
Item No. 5	Approval of On Admission Merit Scholarship session 2023-24
Item No. 6	Approval of Seed Money 2024-25
Item No. 7	Approval of Policies of AUMP
Item No. 8	Approval of various Constituted/Re-constituted Committees of AUMP
Item No. 9	Approval of B.Sc (Animation & Visual Graphics) programme to be offered by ASCO from the Academic year 2024-25
Item No. 10	Any other items with permission to the Chair

(Signature)

**Registrar &
Member Secretary, BoM**





**MINUTES OF 55th MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY
MADHYA PRADESH, HELD ON 23rd FEBRUARY 2024**

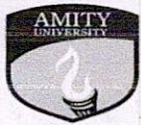
1. The 55th meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 23rd February 2024 at 1200 hrs at Amity University Campus, Maharajpura, Gwalior in hybrid mode. The meeting was presided by Hon'ble Pro Chancellor, AUMP, Gwalior.

2. The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members and are attached as **Appendix-A**. The list of Members of Board of Management of Amity University Madhya Pradesh present in the meeting is attached as **Appendix-B**. The Board then proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.

3. Agenda No. 1: Welcome address by Hon'ble Pro Chancellor. The Hon'ble Pro Chancellor, AUMP welcomed all the members. He informed the members that the Board of Management is an important statutory body of the University which takes the decisions in accordance with the power vested Para 23 of Madhya Pradesh Act No. 27 of 2010 and Statute No. 10 of the First Statutes of the University. He briefed the members about the functioning of the University and its achievements. After that, Hon'ble Pro Chancellor requested the Registrar to present the agenda items. Then the next agenda items were taken up for the discussion.

4. Agenda No. 2: Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 03.11.2023. The Minutes of the 54th Board of Management Meeting held on 03rd November 2023 were briefed to the members by the Registrar. The minutes were ratified and are attached as **Appendix - C**

5. Agenda No.3: Approval of Appointments of Teaching Staff of various Institutes/ School from the period 01 November 2023 to 31 January 2024 The appointments of teaching staff made against vacancies created for various Institute/School were put up before the members of the Board of Management. It was informed to the members that the appointments made were as per UGC norms. The members of Board of Management unanimously approved the appointments. The same is attached as **Appendix - D**



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6. Agenda No. 4: Approval of Appointments of Non-Teaching Staff from the period of 01 November 2023 to 31 January 2024

The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods from 01 November 2023 to 31 January 2024 was put up before the members of the Board of Management for approval.

The non-teaching staff appointed during the said period was approved by the Board. The list is attached as **Appendix - E**

7. Agenda No. 5: Approval of On Admission Merit Scholarship session 2023-24

List of On-Admission Merit Scholarship for the year 2023-24 awarded to the meritorious student who were admitted in the University in the session 2023-24 was put up before the Board of Management for approval. A total of 584 students were awarded with the 'On-admission merit scholarship' amounting to Rs. 2,48,02,000 /-. The On-Admission Scholarship for the year 2023-24 was unanimously approved by the Board and is attached as **Appendix - F**.

8. Agenda No. 6: Approval for allotment of seed money to the faculty members for Research Purposes for the year 2024-25

A total amount of Rs 42 Lacs is approved by the members of Board of Management as seed money to be allotted to the faculty members for various research purposes for the year 2024-25.

9. Agenda No. 7: Approval of Policies of AUMP

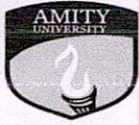
Following policies of Amity University Madhya Pradesh wrt the various rules and regulations were put up before the member of Board of Management :-

1. Policy for CRECHE - The Childcare Facility in AUMP
2. Policy on Gender Equity
3. Policy on Medical Assistance & Sick Report
4. Policy for E-waste Management
5. Policy for Slow and Advanced Learners

All policies were approved by the Board of Management and are enclosed as **Appendix - G**

10. Agenda No. 8 : Approval of various Constituted/Re-constituted Committees of AUMP

Following Committee of Amity University Madhya Pradesh was re-constituted and put up before the members of the Board for approval.



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- (a) University Research Council (URC)
Chairman – Lt Gen V K Sharma, AVSM (Retd), Hon'ble Pro Chancellor, AUMP
- (b) Internal Quality Assurance Cell (IQAC)
Chairman - Prof. (Dr) Anil Vashisht, Offg. Vice Chancellor
- (c) Amity Innovation Incubator (AII)
Chairperson – Dr. Shaifali Garg, Associate Professor, ABS
- (d) Gandhi Chair at Amity University Madhya Pradesh
Chairman – Lt Gen V K Sharma, AVSM (Retd), Hon'ble Pro Chancellor, AUMP
- (e) Hostel Management Committee
Chairman – Brig. Rajesh Gangele (Retd), Director Hostel & Chief Proctor
- (f) National Service Scheme (NSS) Committee
Chairman – Prof. (Dr) Raghvendra Sharma, Professor & HoD - ECE
- (g) Counseling Committee
Chairman – Prof. (Dr) Novrattan Sharma, Professor & Director, AIBAS
- (h) National Academic Depository (NAD) Cell
Chairman – Brig. (Dr) Jitendra Matta, CoE
- (i) Research and Development Cell (RDC)
Chairman – Prof. (Dr) M P Kaushik, Pro Vice Chancellor (Research)
- (j) Institution's Innovation Council (IIC)
Chairman - Prof. (Dr) M P Kaushik, Pro Vice Chancellor (Research)
- (k) Alumni Association of AUMP
Chairman – Dr. Rajat Pathak, Director CRC

The same were approved and is attached as **Appendix - H.**



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11. Agenda No. 10: Approval of programme specialization of Bachelor of Science (Hons)(Animation & Visual Graphics).

In accordance with the Para No. 1 of Ordinance No. 19 of First Ordinances of Amity University Madhya Pradesh a proposal to offer Bachelor of Science (B.Sc.) Hons. with the specialization of Animation & Visual Graphics (herein called B.Sc. -Animation & Visual Graphics) was put up before the Board for approval. The board approved the proposal to offer B.Sc. (Animation & Visual Graphics) from the academic year 2024-25. The proposal is attached as **Annexure - I.**

12. Agenda No. 9: Any other items with the permission of the chair.

(a) During the meeting, the Hon'ble Pro Chancellor raised a concern regarding instances of Unfair Means (UFM) cases reported during examinations. Emphasizing the need for a more effective and stringent examination system, he advised for decisive actions against students caught cheating. He suggested that the University should develop a policy and disseminate it to all students, outlining that any student found cheating twice during examinations, resulting in UFM cases, would face debarment from their entire exams of that particular semester. He emphasized the importance of widely circulation of this policy to ensure strict adherence among all students.

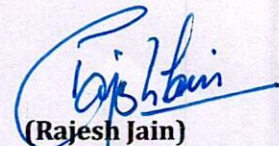
The proposal was well accepted by the members and unanimously approved.

(b) As there was no other point, the meeting was concluded at 1315 hrs with thanks to the Chair.

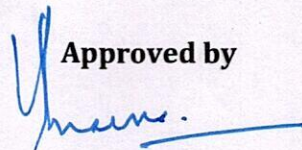
Ref. No. AUMP/RO/BOM/2024/88

Date : 29 February 2024

Place : Gwalior


(Rajesh Jain)

Registrar & Member Secretary
Board of Management, AUMP

Approved by


Hon'ble Pro Chancellor

