



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF THE TENTH MEETING
OF
THE BOARD OF MANAGEMENT

Held On-line
on

26th Nov. 2021 (Friday)
at 11:45 AM

RAIPUR



MINUTES OF THE 10TH MEETING OF THE BOARD OF MANAGEMENT

The Tenth Meeting of the Board of Management of Amity University Chhattisgarh was held online on 26th Nov., 2021 at 11:45 AM.

Chaired By : Prof.(Dr.).R.K.Pandey, Vice-Chancellor (Chairperson).

Attended By : Dr. Padmakali Banerjee (Member).

Dr. Sumita Dave (Member).

Dr. Roshan Mathew (Member).

Dr. Vijay Singh Dahima (Member).

Dr. Surendra N Rahamatkar (Member).

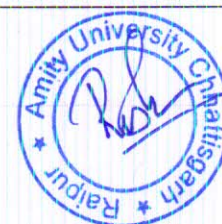
Dr. Roshan Mathew (Member Secretary).

Leave of Absence: None



The Chairperson, Hon'ble Vice Chancellor, AUC at the outset warmly welcomed the members of the Board of Management of AUC. After this, the Agenda points were taken up for deliberation:

Sl. No.	Agenda Deliberation
Item No.10.1	To confirm the Minutes of 9 th Meeting of the Board of Management held on 29 th Oct. 2021.
Resolution	Resolved that the Minutes of 9 th Meeting of the Board of Management held on 29 th Oct. 2021. were confirmed by the Board.
Item No.10.2	Reporting of progress made.
Resolution	<p>A detailed presentation was given on progress made by AUC since last meeting of BoM.</p> <p>The Members applauded on AUC receiving Copyrights approval on “Samudra Manthan”, a work by Mr. Mukesh Verma, Asst. Prof., ASAP. This makes a total of 06 approved Copyrights by AUC.</p> <p>The IIC – AUC, as Mentor Institution, has received applications / proposals from five HEIs, viz. AUM, Gwalior, OP Jindal, Raigarh, Sal Inst. Of Tech. & Engg. Research, Ahmedabad, Pune Inst. of Computer Technology, Pune and Sri Nehru Mahavidyalaya of Arts & Science, Coimbatore, as it's Mentees from across India. Necessary approvals from the MoE, are awaited for further course of action.</p> <p>The efforts put by AUC in social outreach and in addressing social issues, were well appreciated by the Members and Dr. Padmakali Banerjee commented that similar initiatives were taken up by Centre for Social Entrepreneurship and Business at Amity University, Haryana. Dr. Padmakali suggested that both the Universities should work together to facilitate mutual learning and leverage benefits from each other's strengths on all the SDGs verticals. She also proposed to extend help to AUC on scholarly activities related to Indian Heritage, Philosophy and Culture.</p> <p>Hon. Vice Chancellor proposed that a discussion in the area of wellbeing through spiritual philosophy, as mooted out by Dr. Banerjee, in a designated forum which would address spirituality, meditation, mindfulness and health.</p> <p>The Members appreciated the exponential progress made by the University in a short period of time.</p>



Item No.10.3	Reporting on the setting up of Centre of Excellence in Gender Studies by Amity Business School, AUC.
Resolution	Dr. Sumita Dave, Director, ABS, briefed the Members about the objectives of the Centre of Excellence in Gender Studies established at AUC with an aim to contribute and meet the requirements of UNDP Gender Inequality Index and Sustainability Goals. The three specific areas identified as verticals are women health, women empowerment and women economic status. Extension of work will be in terms of tribal development. The major areas of study will cover Women & Child Health, Gender Based Violence, Women Entrepreneurship etc. AUC has proposals to collaborate with institutions / organizations of repute to further it's objectives and goals. In this direction, AUC has signed an MoU with UNICEF and a detailed plan of action is being chalked out.
Item No.10.4	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
Resolution	There being no cases of appointments / joining, no items are tabled.
Item No.10.5	To approve the resignations / relieving of Teaching and Non-Teaching staff members from the services.
Resolution	The Board approved the resignations / relieving of the Teaching and Non-Teaching Staff as presented.
Item No.10.6	Any Other Item with the permission of the Chair.
Item No.10.6.1	To approve the nomination of one member in the Selection Committee for the appointment of Registrar, under Sec. (3) (c) of Statute No. 05
Resolution	The Board approved the appointment of Prof. R C Agrawal, former Professor of Physics, Pt. Ravi Shankar Shukla University, Raipur, as nominee of Board of Management in the Selection Committee for the appointment of Registrar, under Sec. (3) (c) of Statute No. 05.

The Chairperson, Board of Management thanked all the members for their participation and valuable contribution in the meeting. There being no other item on the Agenda, the meeting ended with a Vote of Thanks to the Chair.



Registrar