



AMITY UNIVERSITY
—————CHHATTISGARH—————

**MINUTES OF THE ELEVENTH MEETING
OF
THE BOARD OF MANAGEMENT**

**Held On-line
on**

**24th Dec. 2021 (Friday)
at 11:30 AM**

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MINUTES OF THE 11TH MEETING OF THE BOARD OF MANAGEMENT

The Eleventh Meeting of the Board of Management of Amity University Chhattisgarh was held online on 24th Dec., 2021 (Friday) at 11:30 AM.

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

Attended By : Dr. Padmakali Banerjee (Member).
Dr. Sumita Dave (Member).
Dr. Vijay Singh Dahima (Member).
Dr. Surendra N Rahamatkar (Member).
Dr. Roshan Mathew (Member Secretary).

Leave of Absence: None

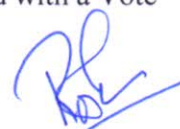


The Chairperson, Hon'ble Vice Chancellor, AUC at the outset warmly welcomed the members of the Board of Management of AUC. After this, the Agenda points were taken up for deliberation:

| Sl. No. | Agenda Deliberation |
|---------------------|---|
| Item No.11.1 | To confirm the Minutes of 10 th Meeting of the Board of Management held on 26 th Nov. 2021. |
| Resolution | Resolved that the Minutes of 10 th Meeting of the Board of Management held on 24 th Dec. 2021. were confirmed by the Board. |
| Item No.11.2 | Reporting of progress made. |
| Resolution | The Board received and appreciated the progress made by the University. |
| Item No.11.3 | Reporting of activities conducted and activities planned by Centers of Excellence at AUC. |
| Resolution | The Board Members noted and applauded the activities. |
| Item No.11.4 | To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC. |
| Resolution | The Board Members noted and approved. |
| Item No.11.5 | 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.11.6 | Any Other Item with the permission of the Chair. |
| Resolution | No any other item was presented. |

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