



AMITY UNIVERSITY

CHHATTISGARH

**MINUTES OF THE TWELFTH MEETING
OF
THE BOARD OF MANAGEMENT**

**Held On-line
on**

**22nd April 2022 (Friday)
at 11:00 AM**

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MINUTES OF THE 12TH MEETING OF THE BOARD OF MANAGEMENT

The Twelfth Meeting of the Board of Management of Amity University Chhattisgarh was held online on 22nd April, 2022 (Friday) at 11:00 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)
Dr. Suresh Dhyani (Member Secretary)

Leave of Absence : None

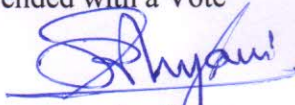
Invited Guests : Dr. Brijesh Khandelwal, CoE, AUC
Mr. Vishnu Kant Tiwari, Asst. Manager, Accounts

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.12.1	To confirm the Minutes of 11 th Meeting of the Board of Management held on 24 th Dec. 2021.
Resolution	Resolved that the Minutes of 11 th Meeting of the Board of Management held on 24 th Dec. 2021. were confirmed by the Board.
Item No.12.2	To confirm the Minutes of 10 th Meeting of the Academic Council held on 4 th Mar. 2022.
Resolution	Resolved that the Minutes of 10 th Meeting of the Academic Council held on 4 th Mar. 2022. were confirmed by the Board.
Item No.12.3	Reporting of progress made.
Resolution	<p>The Board received and appreciated the progress made by the University. Majorly the following works / achievements were deliberated and the suggestions, thereto, are noted.</p> <ul style="list-style-type: none"> • Research Activities / Projects: 08 funded projects (7-Govt. / 1-Industry) worth 294.57 lakhs • Consultancy: 06 funded consultancy projects worth 241.41 lakhs • Under State Rural Livelihood Mission (BIHAN), 250 women folks from CG tribal belts are trained – Funding of INR1.07 Cr. • Extension Activities – More than 40 outreach activities • AUC IIC is appointed as Mentor Institution for five mentees from pan India, by MoE with a funding of INR 1 Cr. • IPRs : Total 40 IPRs (Patents – 23 and Copyrights – 17) • Research Publications <p>AUC-IIC has been appointed as Mentor Institute with funding support by MoE. Projects, viz. JJM and works for tribal development and women and child welfare in support with UNICEF are being carried out. It was suggested by Prof. Padmakali Banerjee that such works including research projects etc. may be carried out with mutual collaborative support within the Amity Campuses. Centre of Excellences may expand activities through research projects and offering Ph.D. programmes in the specific fields of interest.</p>
Item No.12.4	Reporting of attainment of Research Targets.
Resolution	The Board Members noted and applauded the attainment of Research Targets.
Item No.12.5	To consider and recommend for approval of Budget of the University for FY 2022-23 to the Governing Body.

Resolution	The presentation on Inflow and Outflow of finances, was presented. Expenditures incurred under various heads, i.e., salaries / FDPs / academic activities / Social Outreach activities / maintenance / electricity / student welfare / other administrative expenses etc. The Board Members deliberated and recommended the Budget of the University for FY 2022-23 to the Governing Body for it's approval.
Item No.12.6	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
Resolution	The Board Members noted and approved the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
Item No.12.7	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.12.8	Any Other Item with the permission of the Chair.
Item No. 12.8.1	To consider and approve conduct of End Semester Examination (ESE June 2022) in Blended mode as per the CG Govt. Order of 28 th Mar. 2022.
Resolution	The Board approved.

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
