

AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF THE FOURTEENTH
MEETING
OF
THE BOARD OF MANAGEMENT

Held
on

3rd November 2023 (Friday)
at 11:00 AM

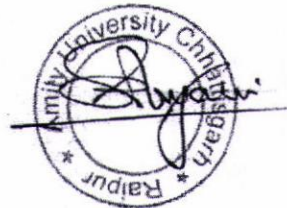
RAIPUR



MINUTES OF THE 14TH MEETING OF THE BOARD OF MANAGEMENT

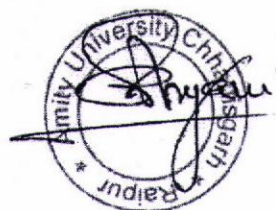
The Fourteenth Meeting of the Board of Management of Amity University Chhattisgarh was held in hybrid mode on 3rd November, 2023 (Friday) at 11:00 AM.

- Chaired By** : Prof.(Dr.).Piyush Kant Pandey, Vice-Chancellor (Chairperson)
- Attended By** : Dr. Prof. K K Dwivedi, Sr. Vice-President, RBEF, Noida (Member)
Prof. Amit Jain, Vice-Chancellor, AUR, (Member)
Dr. Sumita Dave (Member)
Dr. Surendra N Rahamatkar (Member)
Dr. Roshan Mathew (Member)
Dr. V P Kolla, (Member)
Dr. Suresh Dhyani (Member Secretary)
- Leave of Absence** : Dr. Shampa Choubey, Professor (History), Govt. Dudhadhary Bajrang Girls PG College, Raipur (Member)
Dr. G. A. Ghanashyam, Professor (English), OSD, Directorate of Higher Education, Raipur (Member)



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
General	Welcome by the Chairman
Item No. 14.1	CONFIRMATION:
Item No. 14.1.1	To confirm the Minutes of 13 th Meeting of the Board of Management held on 14 th July 2023.
Resolution	Resolved that the Minutes of 13 th Meeting of the Board of Management held on 14 th July 2023 were confirmed by the Board.
Item No. 14.1.2	To confirm the Minutes of 13 th Meeting of the Academic Council held on 15 th September 2023.
Resolution	Resolved that Minutes of 13 th Meeting of the Academic Council held on 15 th September 2023 were confirmed by the Board.
Item No. 14.2	ITEMS FOR APPROVAL:
Item No. 14.2.1	To approve the readiness for the 2 nd Convocation of AUC scheduled on 09 th March 2024 (Saturday)
Resolution	The members took stock of the preparedness for the conduct of 2 nd Convocation scheduled in March, 2024 and commended the progress made by AUC in this regard.
Item No. 14.2.2	Implementation of NEP-2020 at AUC
Resolution	The Members deliberated on various aspects of the implementation of NEP-2020 at AUC. Prof. Jain informed that Amity University, Jaipur has chalked out plans to implement the NEP in a phased manner. Dr. Dwivedi suggested that the campuses should be ready in all aspects of NEP based curriculum for its' implementation and may be considered to implement some pilot programmes.
Item No. 14.3	REPORTING
Item No. 14.3.1	Reporting of progress made including attainment of Research Targets/Projects/Centers of Excellence / various Co & Extra Curricular activities / Achievements.



Resolution	<p>The Board received and appreciated the progress made by the University. Majorly the following works / achievements were deliberated and the following suggestions are noted,</p> <ul style="list-style-type: none"> • The faculty shall be encouraged to emphasize more on Scopus and Web of Science indexed publications. • The young faculty shall be mentored to focus on more of Research based Projects. • The current MoUs with various institutions / organizations shall be put in continuous operations through exchange programs, R&D works, projects, consultancies, outreach, etc. • Emphasis shall be given to enhance the association with other Amity Campuses by regular interactions on various academic activities like teaching-learning processes, exchange programs, FDPs, Projects, Publications, Research, Consultancy etc. All such activities may be carried out with mutual collaborative support within the Amity Campuses. • It was suggested that to augment the quality and standards of examinations, the question paper setting and / or moderation of the question papers by inter-campus among the Amity Campuses, may be proposed.
Item No. 14.4	OTHER ITEMS:
Resolution	No other items were presented.
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.



[Signature]
Registrar