



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF THE FIFTEENTH MEETING
OF
THE BOARD OF MANAGEMENT

Held
on

1st Dec. 2023 (Friday)
at 11:00 AM

RAIPUR

MINUTES OF THE 15TH MEETING OF THE BOARD OF MANAGEMENT

The Fifteenth Meeting of the Board of Management of Amity University Chhattisgarh was held in hybrid mode on 1st Dec., 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. 15.1	To confirm the Minutes of 14 th Meeting of the Board of Management held on 03 rd November 2023.
Resolution	Resolved that the Minutes of 14 th Meeting of the Board of Management held on 03 rd November 2023, were confirmed by the Board.
Item No. 15.2.1	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
Resolution	The Board approved the Appointments / Joining of the Teaching and Non-Teaching Staff as presented.
Item No.15.2.2	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.15.3	Reporting – Progress Report
Resolution	The progress made by the AUC including attainment of Research Targets/Projects/Centers of Excellence / various Co & Extra Curricular activities / Achievements etc. were presented to the Members. The Members applauded the progress recorded by AUC within a short period of time.
Item No.15.4	Any Other Item with the permission of the Chair.
Resolution	No other items were 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.



[Signature]
Registrar