



**AMITY UNIVERSITY**

**CHHATTISGARH**

**MINUTES OF THE NINETEENTH  
MEETING  
OF  
THE BOARD OF MANAGEMENT**

**Held on**

**12<sup>th</sup> September 2024 (Thursday)  
at 11:00 AM**

**RAIPUR**





The following items are presented in the Nineteenth Meeting of the Board of Management

Item No.	Agenda Items
<b>General</b>	Welcome by the Chairman
<b>Item No.19.1</b>	To confirm the Minutes of 18 <sup>th</sup> Meeting of the Board of Management held on 21 <sup>st</sup> June 2024.
<b>Resolution</b>	The Minutes of 18 <sup>th</sup> Meeting of the Board of Management held on 21 <sup>st</sup> June 2024 were confirmed by the Board.
<b>Item No.19.2</b>	To confirm the Minutes of the 15 <sup>th</sup> Meeting of the Academic Council held on 02 <sup>nd</sup> August 2024.
<b>Resolution</b>	The Minutes of the 15 <sup>th</sup> Meeting of the Academic Council held on 02 <sup>nd</sup> August 2024 were confirmed by the Board.
<b>Item No.19.3</b>	Approval
<b>Item No.19.3.1</b>	To approve the Appointments / Joining of Teaching and Non-Teaching staff members at AUC.
<b>Resolution</b>	The Board approved the Appointments / Joining of Teaching and Non-Teaching staff members at AUC
<b>Item No.19.3.2</b>	To approve the resignations / relieving of Teaching and Non-Teaching staff members from the services.
<b>Resolution</b>	The Board approved the resignations / relieving of Teaching and Non-Teaching staff members from the services
<b>Item No.19.4</b>	Reporting – Progress Report
<b>Resolution</b>	The progress made by the AUC including Research/Targets/Publications/Projects/ and various co and extra-curricular activities, achievements were presented to the members. The members appreciated the progress made by AUC.
<b>Item No.19.5</b>	Any Other Item with the permission of the Chair.
<b>Item No.19.5.1</b>	To approve the proposal for publishing Rolling Advertisement in National/State newspapers for vacancy positions at AUC.
<b>Resolution</b>	The Board approved the proposal.

The Chairperson of the Board of Management thanked all the members for their participation and valuable contribution to the meeting. There being no other items on the agenda, the meeting ended with a vote of thanks to the Chair.

  
**Registrar**  
