

AMITY UNIVERSITY, CHHATTISGARH
ESTABLISHED UNDER THE CHHATTISGARH PRIVATE UNIVERSITIES (ESTABLISHMENT AND
OPERATION) (AMENDMENT) ACT, 2014 (CHHATTISGARH ACT NO. 13 OF 2014)

MINUTES

FIRST

GOVERNING BODY MEETING

Date : Friday 5th June 2015

Time : 10:00 A.M.

Venue : Vice-Chancellor's Conference Room
Amity University Campus, Amity University,
Chhattisgarh, Raipur

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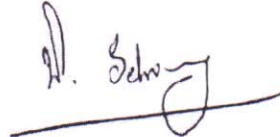
**MINUTES OF THE FIRST MEETING OF THE GOVERNING BODY OF AMITY
UNIVERSITY CHHATTISGARH, HELD ON 05th June 2015**

The first meeting of the Governing Body of Amity University, Chhattisgarh (AUC) was held on 5th June 2015 at Amity University, Chhattisgarh, under the chairmanship of Dr. W. Selvamurthy the Chancellor of Amity University, Chhattisgarh.

The list of members of Amity University, Chhattisgarh present in the first meeting of the Governing Body is attached as **Annexure-'A'**.

At the outset, the Chairman of Governing Body, Dr. W Selvamurthy, Chancellor Amity University, Chhattisgarh, welcomed the members at the first meeting of the Governing Body. He requested Mr. Aseem Chauhan, Additional President, Ritnand Balved Education Foundation to give his valuable inputs and vision for systematic growth of Amity University, Chhattisgarh and to develop the University into a renowned University in India and abroad. Mr. Aseem Chauhan discussed the priority areas essential to make Amity University, Chhattisgarh a globally renowned educational institution.

Thereafter, the Vice-Chancellor presented the Agenda items for discussion.


Dr. Selvamurthy

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Item No. (GB) 1.1: To inform the appointment of Vice-Chancellor of Amity University, Chhattisgarh

The Hon'ble Chancellor informed the members of the Governing Body regarding the appointment of Dr. Sanjay Pratap Singh as the first Vice-Chancellor of Amity University, Chhattisgarh for a period of two years vide letter No. 2291/4165/2015/Ras/U-21 dated 27th May 2015 by H.E. the Governor of Chhattisgarh and subsequent notification by Chancellor vide letter No. F.No.AUC/CH/2015/2015-16/001. Copies of appointment letters were placed before the members.

Item No. (GB) 1.2: To establish the Institutions/Schools/Departments

The Governing Body approved the recommendations of the Vice-Chancellor for establishment of Institutions/Schools/Departments. The list of Institutions/Schools/Departments is attached as Annexure-'B'.

Item No. (GB) 1.3: To peruse & recommend the First Statutes and First Ordinances of Amity University, Chhattisgarh and forward the same to Chhattisgarh Private University Regulatory Commission for approval.

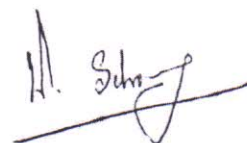
The First Statutes and First Ordinances of Amity University, Chhattisgarh were put up by the Vice-Chancellor for perusal and recommendations of the Governing Body for further submission of the same to Chhattisgarh Private University Regulatory Commission for its approval.

The Governing Body perused the first statutes and first ordinances and gave its recommendations for its submission.

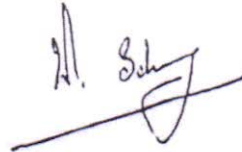
The Governing Body authorized the Vice-Chancellor to submit the First Statutes and First Ordinances to Chhattisgarh Private University Regulatory Commission for its approval.

Item No. (GB) 1.4: Any other item with the permission of the Chair.

The Chancellor thanked all the members for their presence in the meeting and informed that even in the absence of nominees of the visitor and the State representative, for whom nominations are awaited, the quorum of this Governing Body Meeting is complete with the presence of 5 members as per section 22 (5) of the Act.



The Chancellor further thanked Shri Aseem Chauhan and other members of the Governing Body for their valuable time & inputs and further requested for their continued support and guidance to make Amity University, Chhattisgarh a renowned University both in India and the World.

A handwritten signature in dark ink, appearing to read 'A. Singh', with a long horizontal stroke extending to the left.

MEMBERS OF THE GOVERNING BODY PRESENT

S. No.	Name	Designation	Members
1.	Dr. W. Selvamurthy	Chancellor	Chairman
2.	Prof. (Dr.) S.P. Singh	Vice-Chancellor	Member
3.	Shri Aseem Chauhan	Nominee of RBIEF	Member
4.	Lt. Gen K. M. Seth	Nominee of RBIEF	Member
5.	Prof. (Dr) P.B. Sharma	Nominee of RBIEF	Member
6.	Nomination awaited.	Nominee of Visitor	Member
7.	Nomination awaited.	Nominee of Visitor	Member
8.	Nomination awaited.	Nominee of Visitor	Member
9.	Nomination awaited.	Representative of State Government	Member

Annexure-'B'

List of Institutions

S. No.	Faculty	Teaching Institutions/Schools/Departments
1	Faculty of Engineering and Technology	Amity School of Engineering and Technology (ASET)
2	Faculty of Architecture, Planning and Design	Amity School of Architecture and Planning (ASAP)
3	Faculty of Science and Technology	Amity School of Pure and Applied Sciences (ASPAS)
		Amity School of Earth Sciences (ASES)
		Amity School of Hospitality (ASH)
		Amity School of Anthropology (ASA)
		Amity School of Fashion Designing and Technology (ASFT)
4	Faculty of Life Sciences	Amity School of Life Sciences (ASLS)
		Amity Institute of Biotechnology (AIB)
		Amity Institute of Food Technology (AIFT)
		Amity Institute of Microbial Technology (AIMT)
		Amity Institute of Forensic Science (AIFS)
5	Faculty of Computer Science and Information Technology	Amity Institute of Information Technology (AIIT)
6	Faculty of Management Studies	Amity Business School (ABS)
7	Faculty of Commerce	Amity School of Commerce and Finance (ASCF)

S. No.	Faculty	Teaching Institutions/Schools/Departments
8	Faculty of Economics	Amity School of Economics (ASE)
9	Faculty of Journalism and Mass Communication	Amity School of Communications (ASCO)
10	Faculty of Law	Amity Law School (ALS)
11	Faculty of Psychology	Amity Institute of Behavioral and Allied Sciences (AIBAS)
12	Faculty of Social Sciences	Amity Institute of Social Sciences (AISS)
13	Faculty of Languages	Amity School of Languages (ASL)
14	Faculty of Education and Physical Education	Amity Institute of Education (AIE)
		Amity School of Physical Education and Sports Sciences (ASPESS)
15	Faculty of Pharmacy, Paramedical and Medical Sciences	Amity School of Pharmacy, Paramedical and Medical Sciences