



AMITY UNIVERSITY
CHHATTISGARH
RAIPUR

**MINUTES OF SECOND MEETING
OF THE
GOVERNING BODY**

**on Feb 17th, 2020 (Monday)
at 11:00 AM**

The Second Meeting of the Governing Body of Amity University Chhattisgarh was held on 17th February, 2020 at 11:00 AM in the University Seminar Hall under the chairmanship of Dr. W. Selvamurthy, the Hon'ble Chancellor of Amity University, Chhattisgarh.

The following are the members of the Governing Body.

01.	Dr. W. Selvamurthy	Chancellor, AUC	Chairman
02.	Dr. Rajendra Kumar Pandey	Vice-Chancellor, AUC	Member
03.	Dr. Aseem Chauhan	Chairman, AUC and Nominee of RBEF	Member
04.	Dr. P B Sharma	Nominee of RBEF	Member
05.	Dr. R.M.Sharma	Nominee of RBEF	Member
06.	Nomination by the Visitor	Awaited	Member
07.	Nomination by the Visitor	Awaited	Member
08.	Nomination by the Visitor	Awaited	Member
09.	Dr. Samarendra Singh	Dy.Secretary, H.E	Member
10.	Mr. Sudip Mukherjee	Registrar, AUC	Non Member Secretary

The following members were present in the meeting:

01.	Dr. W. Selvamurthy	Chancellor, AUC	Chairman
02.	Dr. Rajendra Kumar Pandey	Vice-Chancellor, AUC	Member
03.	Dr. Aseem Chauhan	Chairman, AUC and Nominee of RBEF	Member
04.	Dr. P B Sharma	Nominee of RBEF	Member
05.	Dr. Samarendra Singh,	Dy. Secretary, Dept. of Higher Education, Govt. of Chhattisgarh	Member
06.	Mr. Sudip Mukherjee	Registrar, AUC	Non Member Secretary

Dr. R M Sharma could not attend the meeting due to his pre-occupation. He was granted leave of absence.

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At the outset the Chairman of the Governing Body, Dr.W.Selvamurthy welcomed the members at the second Governing Body meeting. He appraised the members about the University and the progress made till date. Dr. Aseem Chauhan, the Hon'ble Chairman, Amity University, Chhattisgarh and Nominee of Ritnand Balved Education Foundation also shared his vision about Amity University, Chhattisgarh.

Thereafter the Hon'ble Vice-Chancellor presented the Agenda items for discussions:

ITEM NO.	AGENDA ITEMS
Item No. 2.1	Confirmation:
Item No. 2.1.1	To confirm the Minutes of the 1 st Meeting of the Governing Body held on 5 th June,2015.
Resolution	The minutes of the 1 st meeting, held on 5 th June, 2015 were confirmed.
Item No. 2.2	Items for Reporting:
Item No.2.2.1	Minutes of the 1 st Meeting of the Academic Council held on 26.05.2017 in the University campus.
Resolution	The Minutes of the 1 st meeting of the Academic Council were received and noted by the Governing Body.
Item No.2.2.2	Minutes of the 2 nd Meeting of the Academic Council held on 22.02.2019 in the University campus.
Resolution	The Minutes of the 2 nd meeting of the Academic Council were received and noted by the Governing Body.
Item No.2.2.3	Minutes of the 3 rd Meeting of the Academic Council held on 30.08.2019 in the University campus.
Resolution	The Minutes of the 3 rd meeting of the Academic Council were received and noted by the Governing Body.
Item No.2.2.4	Minutes of the 4 th Meeting of the Academic Council held on 20.09.2019 in the University campus.
Resolution	The Minutes of the 4 th meeting of the Academic Council were received and noted by the Governing Body.
Item No.2.2.5	Minutes of the 5 th Meeting of the Academic Council held on 23.12.2019 in the University campus.
Resolution	The Minutes of the 5 th meeting of the Academic Council were received and noted by the Governing Body with the suggestion that the University should plan to apply for the UGC approved Online programs.
Item No.2.2.6	Minutes of the 6 th Meeting of the Academic Council held on 10.02.2020 in the University campus.
Resolution	The Minutes of the 6 th meeting of the Academic Council were received and noted by the Governing Body.
Item No.2.2.7	Minutes of the 1 st Meeting of the Board of Management held on 23.06.2017 in the University campus.
Resolution	The Minutes of the 1 st meeting of the Board of Management were received and noted by the Governing Body.
Item No.2.2.8	Minutes of the 2 nd Meeting of the Board of Management held on 29.04.2019 in the University campus.
Resolution	The Minutes of the 2 nd meeting of the Board of Management were received and noted by the Governing Body.
Item No.2.2.9	Minutes of the 3 rd Meeting of the Board of Management held on 23.09.2019 in the University campus.
Resolution	The Minutes of the 3 rd meeting of the Board of Management were received and noted by the Governing Body.
Item No.2.2.10	To report the Amendments to the First Statute of AUC
Resolution	The Governing Body noted the Amendments.
Item No.2.2.11	To report the ordinance of Bachelor of Computer Applications (BCA) in the Amity Institute of Information Technology (AIIT)
Resolution	The Governing Body received and noted the same.

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Item No. 2.3	Items for Discussions:
Item No 2.3.1	To consider and discuss the overview of the Progress of the University.
Resolution	The Governing Body received and discussed a detailed presentation made by the Vice-Chancellor on the progress of the University in the last five years and expressed their deep satisfaction in regards to the progress made.
Item No 2.3.2	To consider and discuss the five years Perspective Plan of the University
Resolution	The Governing Body held detailed discussions on the projected plan presented by the Vice-Chancellor. The Vice-Chancellor was requested to prepare a detailed list of infrastructural requirement, landscaping, water management etc and submit to the Chairman for further action.
Item No. 2.4	Items for Approval:
Item No 2.4.1	To consider and approve the Annual Report for the FY 2018-19.
Resolution	The Governing Body noted and approved the Annual Report presented for the FY 2018-19.
Item No 2.4.2	To consider and approve the compliance of the Annual Budget of the University for the FY 19-20.
Resolution	The Governing Body accorded approval of the compliance of the Annual Budget for the year 2019-20 along with the audited accounts report for the year 2018-19 ended 31 st March,2019.
Item No 2.4.3	To consider and approve the List of medals to be given to the students under different categories during the annual convocation of the university
Resolution	The Governing Body received and accorded approval to the list of medals to be given to the students under different categories in the First Convocation.
Item No. 2.5	Other items:
Item No. 2.5.1	Regulations on Scholarships, Awards, Medals and Special Awards:
Resolution	The Governing Board members after deliberations, approved the regulations pertaining to the medals under various categories to be awarded in the first Convocation.

The Chairman, Governing Body and Chairman, Amity University Chhattisgarh (member) 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 at 1:30 PM.

Sd/-
Hon'ble Chancellor

may like to ammend please .
Hon. Chancellor

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