

# AMITY UNIVERSITY


— CHHATTISGARH —

RAIPUR

## MINUTES OF THE THIRD MEETING OF BOARD OF MANAGEMENT

Held in

The Conference Hall of the University,  
September 23<sup>rd</sup>, 2019 (Monday)  
at 11:00 AM

for perusal &  
approval ps  
  
17/10/19

DPRC ps

Oct. 10, 2019

V.C. ps.

Approved

  
18/10



# AMITY UNIVERSITY

## CHHATTISGARH

The 3<sup>rd</sup> Meeting of the Board of Management of Amity University Chhattisgarh was held on 23<sup>rd</sup> September, 2019 at 11:00 AM in the Conference Hall.

The following are the members of the Board of Management,

1.	Prof. Rajendra Kumar Pandey	Vice Chancellor, AUC	Chairman (Ex-Officio)
2.	Dr. J Girish	Vice-President (Academics), RBEF, Noida	Member
3.	Dr. Padmakali Banerjee	Pro Vice-Chancellor, AUR	Member
4.	Two representatives nominated by the State Government	Nominations awaited	Member
5.		Nominations awaited	Member
6.	Dr. Sumita Dave	Dean – Faculty of Business Management & Commerce	Member
7.	Dr. Roshan Mathew	Professor, ASET	Member
8.	Prof. (Dr.) Vijay Singh Dahima	Sr. Professor, AUC	Member
9.	Prof. (Dr.) Surendra N Rahamatkar	Dean – Faculty of Engineering & Technology	
10.	Dr. S C Mukhopadhyay	Registrar, AUC	Non-Member Secretary (Ex-Officio)

The following members were present in the meeting:

1.	Prof. Rajendra Kumar Pandey	Vice Chancellor, AUC	Chairman (Ex-Officio)
2.	Dr. J Girish (Joined via Skype)	Vice-President (Academics), RBEF, Noida	Member
3.	Dr. Padmakali Banerjee (Joined via Skype)	Pro Vice-Chancellor, AUR	Member
4.	Dr. Sumita Dave	Dean – Faculty of Business Management & Commerce	Member
5.	Dr. Roshan Mathew	Professor, ASET	Member
6.	Prof. (Dr.) Vijay Singh Dahima	Sr. Professor, AUC	Member
7.	Prof. (Dr.) Surendra N Rahamatkar	Dean – Faculty of Engineering & Technology	
8.	Dr. S C Mukhopadhyay	Registrar, AUC	Non-Member Secretary (Ex-Officio)



The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the members of the Board of Management of AUC. He appraised the members about the university, schools and progress made thus far.

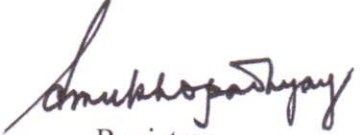
After this, the Agenda was taken up for deliberations.

<b>Item No.1</b>	<b>To confirm the Minutes of Second Meeting of Board of Management held on April 29, 2019.</b>
<b>Resolution</b>	The Minutes of the Second Meeting of Board of Management were confirmed by the Board and annexed as Annex.-I.
<b>Item No.2</b>	<b>To consider and approve the Minutes of the Third Meeting of the Academic Council held on August 30, 2019.</b>
<b>Resolution</b>	The Minutes of the Third Meeting of the Academic Council, annexed as Annex.-II, were placed before the Board. The members, after deliberation, approved the same.
<b>Item No.3</b>	<b>To consider and approve the Minutes of the Fourth Emergent Meeting of the Academic Council held on Sept. 20, 2019.</b>
<b>Resolution</b>	The Minutes of the Fourth Emergent Meeting of the Academic Council, annexed as Annex.-III, were placed before the Board. The members, after deliberation, approved the same.
<b>Item No.4</b>	<b>To consider and approve the List of Graduating Students who have fulfilled all the eligibility criteria for the award of degrees and therefore qualify for the award of their respective degrees in the First Convocation of the University.</b>
<b>Resolution</b>	List of Graduating Students who have fulfilled all the eligibility criteria for the award of degrees and therefore qualify for the award of their respective degrees in the First Convocation of the University, was placed before the Board. The Members, after deliberations, approved the same. The list is annexed as Annex-IV.
<b>Item No.5</b>	<b>To consider and approve the regulations pertaining to the award of Gold, Silver and Bronze Medals.</b>
<b>Resolution</b>	The members, after deliberation, approved the regulations pertaining to the award of Gold, Silver and Bronze Medals.
<b>Item No.6</b>	<b>To consider and approve the List of Students to be awarded Medals in the First Convocation of the University.</b>
<b>Resolution</b>	The Board accorded approval to the List of Students to be awarded Medals in the First Convocation of the University. The List is annexed as Annex-V.

Handwritten signature in green ink.

<b>Item No.7</b>	<b>To consider and approve the Committee constituted for screening of Performance Based Appraisal System for the faculties of the University.</b>
<b>Resolution</b>	The members, after deliberation, approved the Committee constituted for screening of Performance Based Appraisal System for the faculties of the University. The Committee is annexed as Annex-VI.
<b>Item No.8</b>	<b>To consider and approve the Register of Assets and Infrastructure of the University.</b>
<b>Resolution</b>	The Board has advised that the Audit Report be placed in the next meeting of BoM.
<b>Item No.9</b>	<b>To consider and approve the Register of Assets and Infrastructure of the University.</b>
	The Board has advised that the Register of Assets and Infrastructure be placed in the next meeting of BoM.
<b>Item No.10</b>	<b>Any Other Item with the permission of the Chair.</b>
	The following items were placed before the Board for its perusal and approval / records.
<b>Item No.10.1</b>	<b>Reporting of establishment of Center of Excellence in Law</b>
<b>Resolution</b>	The Board was informed that the Center of Excellence in Law with specialization in Intellectual Property Rights has been established by Amity Law School, Amity University Chhattisgarh. The proceedings were placed before the Board for its kind perusal and records. The Board appreciated the efforts and displayed its happiness about it. Annexed as Annex-IX.
<b>Item No.10.2</b>	<b>Reporting of new joinees and exits.</b>
<b>Resolution</b>	The Board was apprised of the faculty and staff who joined or exited after 1 <sup>st</sup> Apr. 2019. The Board noted the appointments and resignations and accorded its approval.

There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 01:45 PM.

  
Registrar