

MINUTES OF THE 4TH MEETING OF THE BOARD OF MANAGEMENT

Held on March 17, 2020 (Tuesday) at 1100 hrs

Chaired By : - Hon'ble Vice Chancellor.

Attended By : - Dr. J. Girish / Dr. Padmakali Banerjee/ Dr. Sumita Dave / Dr. Roshan Mathew / Dr. Vijay Singh Dahima / Dr. Surendra N Rahmatkar / Sh. Sudip Mukherjee.

Venue : - Seminar Hall, Amity University Chhattisgarh

The Hon'ble Vice Chancellor, at the outset welcomed the members of the Board of Management of AUC. After this, the Agenda was taken up for deliberation:

Sl. No.	Agenda Deliberation
4.1	Confirmation:
4.1.1	To confirm the Minutes of the 3 rd Meeting of the Board of Management held on 23 rd September, 2019.
Resolution	The Minutes of 3 rd Meeting of the Board of Management held on 23 rd September, 2019 were confirmed by the Board.
4.2	Action Taken Report:
4.2.1	Follow up action on the Minutes of the 3 rd Meeting of the Board of Management held on 23 rd September 2019.
Resolution	Follow up action on the Minutes of the 3 rd Meeting of the Board of Management held on 23 rd September 2019 were noted by the Board.
4.3	Items for Approval:
4.3.1	To consider and approve the Minutes of the 5 th Meeting of the Academic Council held on 23 rd December, 2019 in the University campus.
Resolution	The Minutes of the 5 th Meeting of the Academic Council held on 23 rd December, 2019 were received and approved by the Board.
4.3.2	To consider and approve the Minutes of the 6 th Meeting of the Academic Council held on 10 th February, 2020 in the University campus.
Resolution	The Minutes of the 6 th Meeting of the Academic Council held on 10 th February 2020 were received and approved by the Board.
4.3.3	To consider and approve new post graduate academic programs on M.A. in English and Doctoral program in English to be offered from the academic year 2020-21.
Resolution	The new post graduate academic programs on M.A in English and Doctoral program in English to be offered by the University from the academic year 2020-21 were received and approved by the Board.
4.3.4	To consider and approve new post graduate academic programs on M.A. in Psychology and Doctoral program in Psychology to be offered from the academic year 2020-21.
Resolution	The new post graduate academic program on M.A. in Psychology and Doctoral program in Psychology to be offered from the academic year 2020-21 were received and approved by the Board.

4.3.5	To consider and approve Doctoral programs in Law to be offered from the academic year 2020-21.
Resolution	The Doctoral programs in Law to be offered from the academic year 2020-21 were received and approved by the Board.
4.4	Items for Reporting
4.4.1	Reporting of new Joinees and Exits from July 2019.
Resolution	The Board was apprised of the faculty and staff, who joined or exited after 1 st July, 2019. The Board noted the appointments and resignations and accorded approval during the said period. <i>all</i>
4.5	Other Items
4.5.1	Any other item with the permission of the Chair.
	Hon'ble member, Dr. Padmakali Banerjee suggested that the achievements of Faculty and Students as well as the efforts of AUC towards building strong industry-academic interphase <i>interface</i> should also be presented in the BOM.

There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 1.00 PM.

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Registrar

all members
Hon'ble Vice Chancellor
Chairperson