



AMITY UNIVERSITY
— CHHATTISGARH —

MINUTES OF THE FOURTH MEETING
OF
THE GOVERNING BODY

Held On-line
on

2nd June, 2021 (Wednesday)
at 11:00 AM

RAIPUR



The Fourth Meeting of the Governing Body of Amity University Chhattisgarh was held on 02nd June, 2021 at 11 AM through Online mode under the Chairmanship of Dr. W. Selvamurthy, the Hon'ble Chancellor of Amity University, Chhattisgarh.

Following members attended:

| Sl. No. | Name | Designation |
|---------|---------------------------|------------------|
| 1. | Dr. W. Selvamurthy | In the Chair |
| 2. | Dr. Rajendra Kumar Pandey | Member |
| 3. | Dr. Aseem Chauhan | Member |
| 4. | Dr. P B Sharma | Member |
| 5. | Dr. R.M.Sharma | Member |
| 6. | Dr.(Smt).Radha Pandey | Member |
| 7. | Dr. M.P Gupta | Member |
| 8. | Dr. Amitav Banerjee | Member |
| 9. | Dr. Samarendra Singh | Member |
| 10. | Sh. Sudip Mukherjee | Member Secretary |

Invited Member:

1. Dr. Rakesh Bhatnagar, Honorable Vice-Chancellor, AUR.



At the outset the Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all the new members at the Third Governing Body meeting. He appraised the members about the University and the progress made till date. He also hoped that the University will be highly benefited by their valuable inputs during the course of discussions.

| ITEM NO. | AGENDA ITEMS |
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| Item No.4.1 | Confirmation: |
| 4.1.1 | Confirmation of the Minutes of the Third Meeting of the Governing Body held on 15.01.2021 through virtual/online mode. |
| Resolution | The Governing Body resolved to confirm the Minutes of third Meeting of the Governing Body held on 15.01.2021. |
| Item No.4.2 | Items for Reporting: |
| 4.2.1 | To report Minutes of the 6 th Meeting of the Board of Management Meeting held on 09.04.2021 through virtual/online mode. |
| Resolution | The minutes of the 6 th meeting of the Board of Management were received and noted by the Governing Body. |
| 4.2.2 | To report Minutes of the 8 th Meeting of the Academic Council Meeting held on 08.04.2021 through virtual/online mode. |
| Resolution | The minutes of the 8 th meeting of the Academic Council were received and noted by the Governing Body. |
| 4.2.3 | To report the overview of the academic progress made during the said period from January 2021 till date. |
| Resolution | The Governing Body members received and discussed on the detailed presentation made by the Vice-Chancellor on the progress of the University made during the Covid period and expressed their appreciation. |
| 4.2.4 | To report the Gazette notification of the amended First Statutes by the Department of Higher Education, Govt of Chhattisgarh vide Notification no: F 3-6/2015/38-2/(PART-1) Dated:12.02.2021. |
| Resolution | The members noted the information. |
| 4.2.5 | To report the progress made on the proposed collaboration and Partnership Cooperation Agreement under "Jal Jeevan Mission" with UNICEF. |
| Resolution | The Governing Body members received and appreciated the initiative. |
| 4.2.6 | To report the MOU signed between Amity University and All India Institute of Medical Sciences (AIIMS), Raipur |
| Resolution | The Governing Body Members noted the information. |

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| Item No. 4.3 | Items for Approval: |
| 4.3.1 | To consider and approve the Audit Report for the FY 2018-19. |
| Resolution | The Governing Body received and accorded approval to the Audit report for the FY 2018-19. |
| 4.3.2 | To consider and approve the compliance of the provisional financial report for the FY 2020-21. |
| Resolution | The Governing Body received and accorded approval to the compliance of the provisional financial report for the FY 2020-21. |
| 4.3.3 | To consider and approve the Budget of the University for the FY 2021-22. |
| Resolution | The Governing Body received and accorded approval to the Budget of the University for the FY 2021-22. |
| Item No. 4.4 | Any Other Item: |
| Resolution | None |

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.

Minutes approved by one Hon. Chairman, BOG.

Prof. R K Pandey

Prof. R K Pandey
Vice-Chancellor
Amity University Chhattisgarh

