

Dtd: 16.10.2020

MINUTES OF THE 5TH MEETING OF THE BOARD OF MANAGEMENT

The Fifth Meeting of the Board of Management of Amity University Chhattisgarh was held online (on MS-Teams Platform) on 16th October, 2020 at 11:00 AM.

Chaired By: - Hon'ble Vice Chancellor (Chairperson).

Attended By : - Dr. Padmakali Banerjee (Member).

Dr. Sumita Dave (Member).

Dr. Roshan Mathew (Member).

Dr. Vijay Singh Dahima (Member).

Dr. Surendra N Rahamatkar (Member).

Mr. Sudip Mukherjee (Member Secretary).

Leave of Absence: The following member could not attend the meeting due to his pre-occupation, and was granted leave of absence:

Dr. J. Girish (Member)

Invited Members: - Dr. Satyendra Patnaik, Professor & Head (CRC).

Dr. Brijesh Khandelwal, Associate Professor & Ic COE.

Mr. Vishnukant Tiwari, Asst. Manager Accounts

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

Sl. No.	Agenda Deliberation
5.1	Confirmation:
5.1.1	To confirm the Minutes of the 4 th Meeting of the Board of Management held on 17 th March, 2020.
Resolution	Resolved that the Minutes of 4th Meeting of the Board of Management held on 17 th March, 2020 were confirmed by the Board.

5.2	Action Taken Report:
5.2.1	Follow up action on the Minutes of the 4th Meeting of the Board of Management held on 17th March,2020.
Resolution	Noted by the Board.
5.3	Items for Approval:
5.3.1	To consider and approve the compliance of the provisional financial report for the AY 2019-20.
Resolution	Approved.
5.3.2	To consider and recommend the approval of the Budget for the AY 2020-21 to the Governing Body.
Resolution	Recommended for approval by the Governing Body.
5.3.3	To consider and approve the Minutes of the 7 th Emergent Meeting of the Academic Council held on 21.07.2020 in the University campus.
Resolution	Approved.
5.3.4	To consider and approve regulations pertaining to conduct of examinations, evaluation and results in line with UGC guidelines during the current situation. These regulations have been already recommended in the 7 th Academic Council meeting held on 21 st June, 2020.
Resolution	Approved.
5.4	Items for Reporting:
5.4.1	To report the various University webinars activities organized during pandemic period.
Resolution	The Board noted & recorded its appreciation.
5.4.2	To report the Approval of Council of Architecture granting 40 seats in BArch for the Academic Session 2020-21 vide letter no CA/5/Academic-CG08, DTD 16.06.2020

Resolution	Noted.
5.4.3	To report the Collaboration/MOUs signed between Amity University and Academic/ Industrial Organizations for Academic & Research support w. e. f. the academic session 2020-21.
Resolution	The Board noted the MOU's which the University had signed. Honorable Board member, Dr. Padmakali Banerjee has specially placed on record her sincere congratulations for this achievement to Prof. Surendra Rahamatkar and his team.
5.4.4	To submit a brief summary of CRC regarding placement & other industry academic interface activities organized.
Resolution	<p>The Board noted the placement activities being carried out by the CRC. The Board member, Dr. Padmakali Banerjee suggested that report be more elaborate and bring in clarity. Further she also suggested that CRC shall maintain firm record of those students who are opting out of the placement activities for higher studies along with those students who have branched out from the placement and have joined their family owned businesses and/or may have started their own ventures.</p> <p>It was also suggested to present detailed report based on above suggestions in the next meeting, as these are very important parameters for enhancing the rankings and accreditation of the university.</p> <p>Honorable Chairperson, Dr. R. K. Pandey also directed Head-CRC to prepare and maintain the report as per the valuable suggestions given by the Board member, Dr Padmakali Banerjee.</p>
5.4.5	To report the teaching and non-teaching staff members relieved from the services with the date of relieving consequence upon his/her resignations.
Resolution	Noted
5.4.6	To report the Social Outreach Activities carried out during COVID-19 pandemic period.
Resolution	The Board received and noted the various outreach activities which were being carried out during this pandemic period and have immensely appreciated the team under the constant guidance of the Honorable Vice

	Chancellor.
5.5	Any other Item with the permission of the Chair:
5.5.1	Honorable member, Dr. Padmakali Banerjee suggested that the University should also report any published Magazines and Journals in the next meeting.

The Chairperson, Board of Management 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 12.10 PM.

Sd/-

Hon'ble Vice Chancellor
Chairperson

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