

## Minutes of the Fifth Meeting of the Governing Body - AUC

Aman Bhatnagar <abhatnagar4@amity.edu>

Fri 10/8/2021 6:41 PM

To: registrarauc <registrarauc@rpr.amity.edu>

Cc: Dr. W. Selvamurthy <wselvamurthy@amity.edu>; vcauc <vcauc@rpr.amity.edu>

1 attachments (89 KB)

GB-5 MOM - 24th Sept.-Draft-27092021 (1).doc;

Dear Sir,

Greetings for the day.

Hon'ble Chancellor, AUC, has approved the MOM of the Fifth Meeting of the Governing Body – AUC held on 24th September 2021 (refer trailing mail).

Best Regards,

**Dr. Aman Bhatnagar**

Ph.D (IIT Delhi), M.Tech (IIT Delhi), PGDBM, B.Tech

**Assistant Director**-Amity Directorate of Science & Innovation (ADSI) &

**Scientific Staff Officer to President**-Amity Science Technology & Innovation Foundation (ASTIF)

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**From:** Dr. W. Selvamurthy <wselvamurthy@amity.edu>

**Sent:** Friday, October 8, 2021 6:36 PM

**To:** Dr. W. Selvamurthy <wselvamurthy@amity.edu>

**Cc:** Aman Bhatnagar <abhatnagar4@amity.edu>; Sanjay Kumar <skumar27@amity.edu>

**Subject:** Re: FOR APPROVAL //FW: Minutes of the Fifth Meeting of the Governing Body - AUC

Minutes of the Governing Body meeting of Amity University Chattisgarh held on 24th September 2021 are approved.

Selvamurthy

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**From:** registrarauc <registrarauc@rpr.amity.edu>

**Sent:** Monday, September 27, 2021 5:17 PM

**To:** Dr. W. Selvamurthy <wselvamurthy@amity.edu>

**Cc:** vcauc <vcauc@rpr.amity.edu>; Aman Bhatnagar <abhatnagar4@amity.edu>

**Subject:** Minutes of the Fifth Meeting of the Governing Body - AUC

Respected Sir



**AMITY UNIVERSITY**  
— CHHATTISGARH —

**MINUTES OF THE FIFTH MEETING**  
**OF**  
**THE GOVERNING BODY**

**Held On-line**  
**on**

**24<sup>th</sup> Sept. 2021 (Friday)**  
**at 11:00 AM**



**RAIPUR**

The Fifth Meeting of the Governing Body of Amity University Chhattisgarh was held on 24<sup>th</sup> Sept.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. Aseem Chauhan	Member
3.	Dr. Rajendra Kumar Pandey	Member
4.	Dr. P B Sharma	Member
5.	Dr. M.P Gupta	Member
6.	Dr. Amitabh Banerjee	Member
7.	Sh. B P Patnaik	Non-Member Secretary

**Invited Member:**

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

**The following Members have requested for Leave of Absence:**

Sl. No.	Name	Designation
1	Dr. R.M.Sharma	Member
2	Dr.(Smt ).Radha Pandey	Member
3	Dr. Samarendra Singh	Member





At the outset the Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all the new members at the Fifth 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
<b>Item No. 5.1</b>	<b>Confirmation of the Minutes of the Fourth Meeting of the Governing Body held on 02.06.2021.</b>
<b>Resolution</b>	The Governing Body resolved to confirm the Minutes of Fourth Meeting of the Governing Body held on 02.06.2021.
<b>Item No. 5.2</b>	<b>To present overview of the progress made by the AUC.</b>
<b>Resolution</b>	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.
<b>Item No. 5.3</b>	<b>To report Minutes of the 9<sup>th</sup> Meeting of the Academic Council Meeting held on 30.07.2021.</b>
<b>Resolution</b>	The minutes of the 9 <sup>th</sup> meeting of the Academic Council were received and noted by the Governing Body.
<b>Item No. 5.4</b>	<b>To report Minutes of the 7<sup>th</sup> Meeting of the Board of Management Meeting held on 31.05.2021.</b>
<b>Resolution</b>	The minutes of the 7 <sup>th</sup> meeting of the Board of Management were received and noted by the Governing Body.
<b>Item No. 5.5</b>	<b>To present the Audit Report for the FY 2019-20.</b>
<b>Resolution</b>	The Governing Body received and accorded approval to the Audit report for the FY 2019-20.
<b>Item No. 5.6</b>	<b>To report the MOU signed between Amity University Chhattisgarh and International Project Management Association.</b>
<b>Resolution</b>	The Governing Body members noted the information and appreciated the initiative.
<b>Item No. 5.7</b>	<b>Any Other Item</b>
<b>Resolution</b>	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.



*all Pandey*

Prof. R K Pandey  
Vice-Chancellor