

MINUTES OF THE 6TH MEETING OF THE BOARD OF MANAGEMENT:

The Sixth Meeting of the Board of Management of Amity University Chhattisgarh was held online (on MS-Teams Platform) on 9th April, 2021 at 11:00 AM.

Chaired By : - Prof.(Dr.).R.K.Pandey, Vice-Chancellor (Chairperson).

Attended By : - Dr. Padmakali Banerjee (Member).
Dr. Vijay Singh Dahima (Member).
Dr. Surendra N Rahamatkar (Member).
Dr. Sumita Dave (Member).
Dr. Roshan Mathew (Member).
Sh. 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. Ravi Kant Singh, Director (AIB).

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
6.1	To confirm the Minutes of the 5 th Meeting of the Board of Management held on 16 th October,2021..
Resolution	Resolved that the Minutes of 5th Meeting of the Board of Management held on 16 th October,2021 were confirmed by the Board.
6.2	Action taken report on the Minutes of the 5th Meeting of the Board of Management held on 16 th October,2020.



Resolution	<p>The Chairperson, Board of Management received and noted that the detailed presentation made therein were not as per the approved format and hence has seriously advised to submit a revised presentation only in the format which is already finalized and approved by HO.</p> <p>Chairperson further immediately recommended to constitute a Placement Audit Committee comprising of Dr.V.S.Dahima, Dr.Surendra.Rahamatkar, Dr.S.Dave and Dr.Raghavendra.P and directed that the final report to be prepared by Dr.Satyen Pattnaik should go through the Audit Committee before it is placed for final approval of the Chairperson.</p> <p>Board Member, Dr. Padmakali Banerjee also suggested to remove the "any other column" and recommended to maintain standard format as these Data captured are very important for enhancing the various rankings and accreditation of the University.</p> <p>Further as per directives from the Chairperson of the Board, the ATR has been deferred and Head-CRC has been directed to submit the report in the next meeting.</p>
6.3	To report the MOU signed between Amity University and AIIMS, Raipur for Academic & Research Collaborations.
Resolution	<p>The Board members noted the MOU with appreciation which the University had signed. Honorable Board member, Dr.Padmakali Banerjee has specially placed on record her sincere congratulations to the entire team of AUC for their achievements during this pandemic period. It was also suggested that the outcomes of all such MOU's be monitored in a given time frame and also suggested to explore the possibility of publishing a Bi-Annual journal.</p>
6.4	To report the academic progress of the University made during the pandemic period.
Resolution	<p>The Board received and noted the detailed academic progress report during this pandemic period and appreciated the achievements of the University.</p>
6.5	To approve Appointments of Teaching and Non-Teaching Staff of various Schools from the period of Oct 2020 till Mar 2021.



Resolution	The Board received and accorded its approval.
6.6	To report the Teaching and Non-Teaching staff members relieved from the services with the date of relieving consequence upon his/her resignations..
Resolution	The Board received and noted the details presented.
6.7	Any other Item with the permission of the Chair:
Resolution	<p>The Chairperson informed the Board about the minor modification in the Ordinance no:13 for the MCA program in the light of the latest Notification no: F.No.AICTE/AB/MCA/2021 dtd 3rd July ,2020, wherein the duration of the MCA program has been now changed to 2 years. The amendment in the Ordinance were already discussed and recommended by the Academic Council at item no: 8.6.2 in the 8th Academic Council meeting held on 08.04.2021. The amended Ordinance was subsequently placed before the Board for approval.</p> <p>The Board received and accorded its approval.</p> <p>Honorable member, Dr. Padmakali Banerjee praised the efforts of Faculty and Staff in achieving impressive growth during the period and also suggested that the University should have more faculty with Ph.D's so that it will improve its academic quality for rankings and future fundings.</p>

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 12.45PM.



Hon'ble Vice-Chancellor
(Chairperson)