



**AMITY UNIVERSITY**  
— CHHATTISGARH —

**MINUTES OF THE SEVENTH MEETING**  
**OF**  
**THE GOVERNING BODY**

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

**10<sup>th</sup> June 2022 (Friday)**  
**at 11:00 AM**

**RAIPUR**

The Seventh Meeting of the Governing Body of Amity University Chhattisgarh was held on 10<sup>th</sup> June 2022 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.(Smt ).Radha Pandey	Member
7.	Dr. Samarendra Singh	Member
8.	Dr. Amitabh Banerjee	Member
9.	Dr. Roshan Mathew	Non-Member Secretary

Invited Guests:

Sl. No.	Name	Designation
1	Prof. Rakesh Bhatnagar	Vice-Chancellor, AUR
2	Prof. Sumita Dave	Dean-Faculty of Management & Director – ABS, AUC
3	Prof. Surendra Rahamatkar	Dean-Faculty of Engineering & Director – ASET, AUC
4	Prof. S Patnaik	Professor & Head – CRC
5	Mr. Vishnu Kant Tiwari	Accounts Manager, AUC

The following Members have requested for Leave of Absence:

Sl. No.	Name	Designation
1	Dr. R.M.Sharma	Member

At the outset the Chairman of the Governing Body, Dr. W. Selvamurthy welcomed all the members at the Seventh Governing Body meeting. He appraised the members about the exponential growth the University made in the fields of Research, Innovation, Academics and Achievements. His especial mention of the visit by the Hon'ble Governor of the State of Chhattisgarh and the Visitor, Sushree Anusuiya Uikey, to the University to grace the occasion of valedictory function of the BDSP training program under the State Rural Livelihood Program of the Govt. of Chhattisgarh, was applauded by the Members. He hoped that the University will be highly benefited by their valuable inputs during the course of discussions.

ITEM NO.	AGENDA ITEMS
Item No. 7.1	<b>Confirmation of the Minutes of the Sixth Meeting of the Governing Body held on 27.11.2021.</b>
<b>Resolution</b>	The Governing Body resolved to confirm the Minutes of Sixth Meeting of the Governing Body held on 27.11.2021.
Item No. 7.2	<b>To present overview of the progress made by the AUC.</b>
<b>Resolution</b>	<p>The Governing Body members received and discussed on the detailed presentation made by the Vice-Chancellor on the progress of the University made and expressed their appreciation.</p> <p>The progress made by AUC in the research areas, were highly appreciated. AUC has filed a total of 40 IPRs out of which 13 IPRs (8 Patents and 5 Copyrights) are filed in 2022. IPR Published: 02 Patents, 15 Copyrights Registered</p> <p>The Center of Excellence for Gender Studies, established in 2021 at AUC, undertaken the assessment of the YUVODAY initiative with a funding from UNICEF.</p> <p>The project on Jal Jeevan Mission was also extended by UNICEF.</p> <p>The Chairman, Governing Body and Chancellor, AUC, Dr. W Selvamurthy also appraised the Members about various achievements and research works with societal outcomes, carried out by the University.</p>
Item No. 7.3	<p>To report the following achievements by Amity University Chhattisgarh</p> <p>(1) <b>Business Development Support Providers (BDSP)</b> under State Rural Livelihood Mission (Chhattisgarh Rajya Gramin Aajiveeka Mission (BIHAN) - Department of Panchayat and Rural Development, Government of Chhattisgarh).</p> <p>(2) <b>MSME, Govt of India:</b> Funding Support for Entrepreneurial and Management Schemes.</p> <p>(3) <b>Global Rankings:</b> Time Higher Education – Impact Rankings-2022</p>



<b>Resolution</b>	<p>The following are the major achievements among others by AUC,</p> <p>(1) AUC has successfully completed the training program for 150 women entrepreneurs from tribal areas as Business Development Support Providers (BDSP) under State Rural Livelihood Mission (Chhattisgarh Rajya Gramin Aajiveeka Mission (BIHAN) - Department of Panchayat and Rural Development, Government of Chhattisgarh). The valedictory function was graced by the Hon'ble Governor of the State of Chhattisgarh, Sushree Anusuiya Uikey.</p> <p>(2) AUC is recognized as Host Institute (HI) for implementation of the Incubation component under MSME Innovative Scheme (MSME Champion Scheme) - 31 Ideas were received and 10 Idea/s, as per the upper capping are submitted. A Grant-in-Aid of INR 1.0 Cr. is in the offing by MSME.</p> <p>(3) AUC has been ranked under various SDGs by the Times Higher Education Impact Ranking – 2022 among the top Universities globally.</p>
<b>Item No. 7.4</b>	<b>To report Minutes of the 10<sup>th</sup> Meeting of the Board of Management held on 26.11.2021.</b>
<b>Resolution</b>	The minutes of the 10 <sup>th</sup> meeting of the Board of Management were received and noted by the Governing Body.
<b>Item No. 7.5</b>	<b>To report Minutes of the 11<sup>th</sup> Meeting of the Board of Management held on 24.12.2021.</b>
<b>Resolution</b>	The minutes of the 11 <sup>th</sup> meeting of the Board of Management were received and noted by the Governing Body.
<b>Item No. 7.6</b>	<b>To report Minutes of the 12<sup>th</sup> Meeting of the Board of Management held on 22.04.2022.</b>
<b>Resolution</b>	The minutes of the 12 <sup>th</sup> meeting of the Board of Management were received and noted by the Governing Body.
<b>Item No. 7.7</b>	<b>To report Minutes of 10<sup>th</sup> Meeting of the Academic Council held on 4<sup>th</sup> Mar. 2022.</b>
<b>Resolution</b>	The minutes of the 10 <sup>th</sup> meeting of the Academic Council were received and noted by the Governing Body.
<b>Item No. 7.8</b>	<b>To consider and approve Budget of the University for FY 2022-23 duly recommended by the Board of Management.</b>
<b>Resolution</b>	Deferred
<b>Item No. 7.9</b>	<b>Any other item with the permission of the Chair.</b>
	No items presented.



At the end of the presentation, the Members recorded their views and suggestions. The Members applauded and appreciated the accomplishments, especially in Research Projects, high end Consultancies, Training programs and academic achievements by the University within a short span of its inception. Prof. Amitabh Banerjee suggested that the University should initiate implementation process of the NEP.

The Vice-Chancellor, AUC informed the Members about introducing a 360° feedback system for further betterment of teaching-learning experience and student satisfaction. He informed that in addition to three students on internship under foreign collaborations, two students have proceeded to Singapore under Amity's Study Abroad Programme.

Under the MoU with AIIMS, Raipur, AUC has submitted a joint project for funding.

A Start-up project has also been submitted by the faculty and students of AUC with DRDO for it's funding.

The Chairman, Amity University Chhattisgarh and Member, Governing Body, Dr. Aseem Chauhan, appreciated the way AUC is taking fast strides towards newer goals and achievements. He reiterated the objectives and the mission Amity has to achieve. He hoped that the University shall now focus on increasing it's H-Index of research publications so as to improve the quality of research works. He has suggested that the following may be presented to the Members of the Governing Body,

- Student progression in terms of academic achievements, their success stories and awards / recognitions etc.
- Placements / moving to Higher Education
- Start-ups
- Faculty achievements / accomplishments
- Academic Innovations
- Collaborative expansion

He has appreciated the multidimensional progress made by the University. A especial mention of AUC being selected as a Mentor Institution to support five Higher Education Institutions as Mentees from pan India under the IIC program by MoE was, made by him. He intimated the Members that Amity had already implemented many of the ideas of present-day proposal of NEP. However, he said, AUC shall begin preparedness for implementation of NEP in its totality.

The Chairman, Governing Body and the Chancellor, Amity University Chhattisgarh 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.

  
Registrar

