

Minutes of Meeting on SDG s held on 5th April 2023

A meeting on Sustainable Development Goals was held on 5th April 2023 at 11.00 AM. The objective of the meeting was to review the existing policies. The meeting was chaired by Hon'ble Prof. Dr. Vikas Madhukar, Pro-Vice Chancellor, Amity University Haryana along with the board members to assess, evaluate, revise and approve the Sustainable Development Goals.

Following members present in the meeting

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|---------------------|------------------------------|
| 1. Chairperson | Prof. Dr. Vikas Madhukar |
| 2. Member | Dr. Anil Kumar Yadav |
| 3. Member | Rear Admiral Kishan K Pandey |
| 4. Member | Dr. Vidhi Bhargav |
| 5. Member | Dr. Pooja Rana |
| 6. Member Secretary | Dr. Ravi Manuja |

Agenda – Policy Review Meeting

- 1. Review of Existing Policy:**
Examine the current policy framework to assess its relevance, clarity, and effectiveness in supporting organizational objectives.
- 2. Evaluation of Operational & Compliance Factors:**
Discuss practical implementation feedback and regulatory requirements to determine whether any amendments or updates are necessary.
- 3. Decision on Policy Continuity or Revision:**
Conclude on whether the existing policy needs modification or should continue without changes based on collective inputs.

Conclusion

The committee thoroughly reviewed the existing policy and found it effective, compliant, and operationally suitable. No revisions are required at this time, and the policy will remain unchanged.

The meeting was adjourned after Vote of thanks to the Chair


Registrar
Amity University Haryana
Gurgaon-122413
Amity University Haryana

Amity University Haryana Minutes of Meeting on Policy Review

Amity University Haryana has a huge commitment towards environment and sustainability. A lot of teaching learning research and other activities revolve around this highly significant issue to make the planet a better place. A meeting was organized on 018.03.2021 with experts to review some major policies related to these aspects. The meeting was presided over by the honorable Pro Vice Chancellor Dr. Padmakali Banerjee with following members:

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|---------------------|--------------------|
| 1. Member Secretary | Dr. Ravi Manuja |
| 2. Member | Dr. Vikas Madhukar |
| 3. Member | Sqd Ldr S K Singh |
| 4. Member | Mr. M.P Aggarwal |
| 5. Member | Dr. Satish Sardana |
| 6. Member | Dr. Anil Kumar |

Agenda 1: To review the policy for efficient use of the available resources across the university.

Agenda 2: To review the Sustainable investment Policy

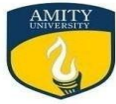
Agenda 3: To review the policy for ensuring the purchase of non-polluting and zero-waste products.

Agenda 4: To review the policy on encouraging the use of recycled and refurbished products to sustainably use the available monetary resources.

Resolution: The committee recommended that at this point in time, no changes to the policy are necessary. Hence AUH may maintain the same policies for the time being.

The meeting was adjourned after Vote of thanks to the Chair


Registrar
Amity University Haryana
Manesar Gurgaon-122413
Registrar
Amity University Haryana



SUSTAINABLE INVESTMENT POLICY

Title:	:	Sustainable Investment Policy
Authority	:	Registrar, Amity University Haryana
Purpose of this Policy	:	The purpose of this policy is to ensure environmental sustainability and deliver social responsibility
Date of Incorporation	:	September 2019
Date of Review	:	Once in three years. This can also be reviewed as per the requirement of University

BACKGROUND AND PURPOSE

The Amity University Haryana (AUH) mandates for creativity and innovation to contribute to the progress of humanity through excellence in education and ensure environmental sustainability and deliver social responsibility. University invests its assets responsibly and ethically with approach of Environmental, Social and Governance (ESG) integration.

SCOPE

The policy provides guidelines to effectively supervise, monitor, and evaluate considering the Environmental, Social, and Governance-related (ESG) insights to improve long-term outcomes.

POLICY STATEMENT

- (a) University considers long-term perspective in its investment, and incorporates environmental sustainability, social responsibility, and corporate governance factors.
- (b) Sustainability is the main focus while investing into the resources required for university. University takes cognizant of the impact of environmental changes, and the need for the world to transition to a greener and more sustainable environment in pragmatic ways to support this transition.
- (c) University considers combination of negative and positive screens to ensure that companies that may be harmful to society or the environment are excluded and invest in businesses with responsible culture, practices and good governance.

- (d) University investment is aligned with mandate that supports UN Sustainable Development Goals (SDGs) and other frameworks and provide impetus to the business sectors critical (Renewable energy, Sustainable transport, Waste management etc.) to Nationally Determined Commitment (NDCs) of India to meet Paris climate change targets.
- (e) University periodically reviews the asset management, value and use the investment to ensure sustainable investment and integrate in campus investment in the areas aligned in para (d)

PROCEDURE

The Board of Management will be the authority for execution of the Sustainable investment policy.

DEFINITIONS

All the definitions as per the Amity University Haryana Private University Act 2010, Government of Haryana.


Registrar

(Amity University Haryana)