

F-32



AMITY
UNIVERSITY
— MUMBAI —

AMITY BUSINESS SCHOOL
INDEX

F-32

Industry Involvement in Curriculum Development Project &
Seating lab/Incubation and Academic Bodies

1. PAC

2. DAC

3. ACADEMIC BODY



Mumbai -Pune Expressway, Bhatan-Panvel, Mumbai, Maharashtra - 410206

Notice

Amity Business School Program Advisory Committee (PAC) for MBA

Date: 06th Apr 2025

Dear Sir/Madam,

You are cordially invited to attend a meeting of the ABS- **Program Advisory Committee** to discuss the agenda as described below the meeting is proposed to be held on Tuesday, **15th Apr 2025**. Your valuable presence is highly appreciated for the same.

Agenda of the meeting:

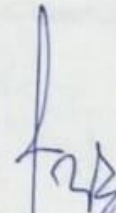
1. Review of the suggestions provided in previous PAC meeting
2. To discuss the student academic results of odd and even semesters of academic year 2024-25.
3. To undergo domestic Accreditations for the MBA program.
4. Review of Student Activities- Internships, projects, Industry domain lecture series, workshops, skill development programs.

Date of the meeting: 15th Apr 2025

Time: 2:30 PM to 4:00 PM

Venue: ABS, 3rd Floor,

Amity University Mumbai, Bhatan, Maharashtra


Prof. (Dr.) Bhawana Sharma Padroo
Professor & Offg. HOD
ABS





Mumbai -Pune Expressway, Bhatan-Panvel, Mumbai, Maharashtra – 410206

Notice

Amity Business School Program Advisory Committee (PAC) for MBA

Date: 06th Apr 2025

Date of the meeting: 15th Apr 2025

Time: 2:30 PM to 4:00 PM

Venue: ABS, 3rd Floor, Amity University Mumbai, Bhatan, Maharashtra

Following attended the Meeting

Meeting Attendance	Signature
Chairperson of the Meeting: (Prof) Dr Bhawna Sharma, Professor & offg. HOI, ABS, Amity University Mumbai (In Chair)	
Special Invitee: (Prof) Dr. Shrikanth Charhate, Dean Academics, Amity University Mumbai	
Internal Members: Dr. Sameer Kulkarni, Associate Professor, ABS Dr. Reshma Nair, Associate Professor, ABS (BOS Coordinator) Dr. Bhojraj Shewale- Assistant Professor, ABS	
Industry Person: Mr. Shuvam Mishra, Founder Chairman, Remiges Technologies (P) Ltd. Navi-Mumbai	
Alumni Representative: Miss Nayonika Sengupta, Executive Camlin Products Ltd. Pune.	
Staff Representative: Mr. K. K. Singh	

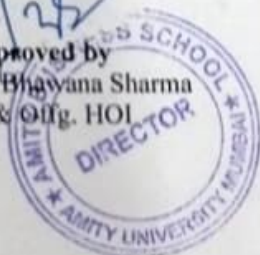
Minutes of Meeting

1. Ratified all the suggestions given in the previous meeting
2. Student academic results of odd and even semesters of academic year 2024-2025 were approved as satisfactory.
3. Discussed advantages and modus if any of the domestics Accreditations are started.
4. Details of internships, projects, SIP, Industry domain lecture series, and workshops were presented. Members appreciated the efforts and suggested future improvements.

Meeting ended with a Vote of thanks to the External Panel Member and the Chair.

MOM Approved by

Prof. (Dr.) Bhawana Sharma
Professor & Offg. HOI
ABS



Amity University Numbal

Amity Business School

Members of the Department Advisory Committee (DAC) 2021-22

Sr. No.	DAC members	Designation and Company	Position
1	Prof. (Dr.) Bhawna Sharma	Professor & Head, Amity Business School, Numbal	Chairman
2	Mr. Sahel Talwar	Assistant General Manager, KFin Technologies Pvt. Ltd	Industry Member
3	Dr. Sameer Kulkarni (Co-Convenor)	Associate Professor, Amity Business School, Numbal	
4	Dr. Latha Sreeram	Associate Professor, Amity Business School, Numbal	Internal member
5	Dr. Reshma Nair	Associate Professor, Amity Business School, Numbal	
6	Dr. Bhavika Thakkar	Assistant Professor, Amity Business School, Numbal	
7	Mr. Yash Dubey	Amity Business School, Numbal	Alumni Members
8	Ms. Sagar Vora	Amity Business School, Numbal	



15/06/22, 2:36 PM

Mail - Sameer Kulkarni - Outlook

Invitation for Department Advisory Committee June 2022

Dr Sameer Kulkarni <sakulkarni@mum.amity.edu>

Wed 15/06/22, 2:36 PM

To: yash dubey <syash.dubey2@s.amity.edu>

Dear Yash,

On behalf of the Amity Business School at Amity University, Mumbai, I am pleased to extend an invitation for you to join our upcoming Department Advisory Committee meeting.

Date: 24-06-2022

Time: 10am to 12pm

Location: A1 Room No. 305

The Department Advisory Committee plays a crucial role in shaping the future direction of our department, and your insights and experiences as an esteemed alumnus/a would be incredibly valuable.

We greatly appreciate your continued connection to our department and are eager to hear your perspectives. If you are unable to attend but would like to contribute to the discussion, please let us know, and we can arrange an alternative way for you to provide input.

Should you have any questions or need further information, please feel free to contact me directly at 9890896593 or sakulkarni@mum.amity.edu

Thank you for considering our invitation. We look forward to the possibility of your participation. Warm regards,

Dr. Sameer Kulkarni,

Associate Professor-Marketing,

Amity Business School, Mumbai

Amity University, Maharashtra -India

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15/06/22, 3:36 PM

Mail -Sameer Kulkarni - Outlook

Invitation for Department Advisory Committee June 2022

Dr Sameer Kulkarni <sakulkarni@mum.amity.edu>

Wed 15/06/22, 3:36 PM

To: vora.sagar <vora.nilesh@s.amity.edu>

Dear Sagar,

On behalf of the Amity Business School at Amity University, Mumbai, I am pleased to extend an invitation for you to join our upcoming Department Advisory Committee meeting.

Date: 24-06-2022

Time: 10am to 12pm

Location: A1 Room No. 305

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Amity Business School, Mumbai
Amity University, Maharashtra -India



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Mail -Sameer Kulkarni - Outlook

Dr Sameer Kulkarni <sakulkarni@mum.amity.edu>

To: satpal talwar <stalwar@kfintech@gmail.com>

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Dr. Sameer Kulkarni,
Associate Professor-Marketing,

Amity Business School, Mumbai

Amity University, Maharashtra -India

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15/06/22, 1:36 PM

Mail - Sameer Kulkarni - Outlook

Invitation for Department Advisory Committee June 2022

Dr Sameer Kulkarni <sakulkarni@mum.amity.edu>

Wed 15/06/22, 1:36 PM

To: Dr. Bhawna Sharma bsharma@mum.amity.edu Dr. Latha Sreeram lsreeram@mum.amity.edu Dr. Padma S. spadma@mum.amity.edu Dr. Reshma Nair rrnair@mum.amity.edu

Respected Sir/Ma'am

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Amity University, Maharashtra -India

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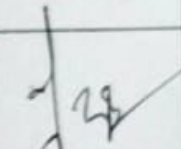
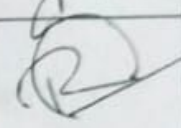
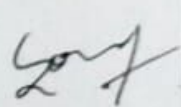
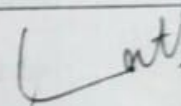
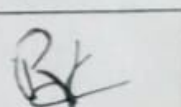
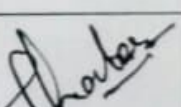
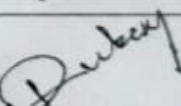
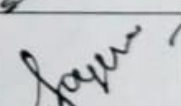


Amity University Mumbai

Amity Business School

Members of the Department Advisory Committee (DAC) 2021-22

Date: 24-06-2022

r. No.	DAC members	Designation and Company	Position	Signature
1	Prof. (Dr.) Bhawna Sharma	Professor & Head, Amity Business School, Mumbai	Chairman	
2	Mr. Satpal Talwar	Assistant General Manager, KFin Technologies Pvt. Ltd	Industry Member	
3	Dr. Sameer Kulkarni (Co-Convener)	Associate Professor, Amity Business School, Mumbai	Internal member	
4	Dr. Latha Sreeram	Associate Professor, Amity Business School, Mumbai		
5	Dr. Reshma Nair	Associate Professor, Amity Business School, Mumbai		
6	Dr. Bhavika Thakkar	Assistant Professor, Amity Business School, Mumbai		
7	Mr. Yash Dubey	Amity Business School, Mumbai	Alumni Members	
8	Ms. Sagari Vora	Amity Business School, Mumbai		





AMITY
UNIVERSITY
— MUMBAI —

AMITY BUSINESS SCHOOL

Department Advisory Committee Meeting

24/06/2022

Agenda & Minutes of the Meeting

Agenda of the Meeting

- ✓ Welcome Address
- ✓ Detailed presentation of Departmental activities by the HOI covering all the aspects
- ✓ Feedbacks from the members
- ✓ Vote of thanks

Minutes of Meeting

1. The meeting started with a welcome address by Co-Convener, extending a warm welcome to the Department Advisory Committee members.
2. Chairman narrated the purpose of Department Advisory Committee meeting, and the importance of Outcome based Education.
3. The presentation covered the following topics:
 - ❖ Institutional details and Approval process
 - ❖ Vision, Mission, PEOs, PSOs
 - ❖ Programme Curriculum and Syllabus
 - ❖ Teaching Learning Process
 - ❖ Industry Interaction
 - ❖ Course Outcome & Program Outcome attainments
 - ❖ Students Performance
 - ❖ Faculty Information and Contribution
 - ❖ Facilities and Technical Support
 - ❖ Continuous Improvement
 - ❖ Student Support Systems
 - ❖ Department Achievements
4. Co-convener presented Academic year wise progress of the department as follows:
 - Value added courses, Industrial trainings, Online course and internships.
 - Performance in end semester examinations with details of university rank holders.
 - Placement and higher studies details- Year wise.



- Students support systems such as feedback systems, mentor system, co-curricular and extra-curricular activities, student scholarships.
 - Faculty information and contributions in FDPs, Workshops, Academic research and funded research.
 - Department achievements.
5. After the detailed presentation, the suggestions for Improvement, Operational Planning was invited from the members.
 6. Initially the members congratulated the progress of the department growth with the involvement of Stakeholders.
 7. **Mr. Satpal Talwar** suggested the following points:
In student projects the problem statement can be obtained from the industry experts in the earlier stages of the review which helps to improve the quality of projects.
The students should be identified right from the second year and should be given awareness about various schemes of the central government and startups.
Introduction of Psychometric Profiling for Students
 8. The committee discussed the benefits and applications of psychometric profiling in enhancing student self-awareness and employability. It was noted that the PAC recommended implementing this for final semester students on a trial basis. The DAC endorsed this decision and suggested evaluating outcomes at the end of the implementation phase for future scope.
 9. Assessment of Entrepreneurship Cell as a Value Addition Course
The committee deliberated on the possibility of introducing Entrepreneurship Cell activities as a value-add course. Members agreed with the PAC recommendation that instead of creating a separate value-added course, third-semester students should be encouraged to actively participate in the University Entrepreneurship Cell (E-Cell).
 10. The DAC highlighted that this exposure will enrich students' entrepreneurial mindset and practical understanding.
Recommendations / Action Points
 - Implement psychometric profiling for final semester students and track the effectiveness for future expansion.
 - Encourage structured participation of third-semester students in E-Cell activities through faculty coordination.
 - Continue reinforcing academic support to maintain consistent student performance.
 11. The meeting was closed by extending a heartfelt vote of thanks by the Chairman for the valuable suggestions shared by each member towards the progress of the department and she assured the suggestions will be implemented in the forthcoming semesters. Finally, she thanked all the members for attending the first DAC meeting with a request to provide long term support for the prospective development of the department.

MOM Prepared By: Dr. Sameer Kulkarni

MOM Approved By:
Prof. (Dr.) Bhawna Sharma
Offg. HOI, ABS



Board of Management Meeting-13.06.2025



Governing Body Meeting – 22.08.2025



Board of Management Meeting-14.08.2025



Academic Council Meeting-17.03.2025



Board of Management Meeting-08.04.2025



Governing Body Meeting – 16.04.2025





Reconstitution of Governing Body

(Under Section 21 of Amity University Act 2014 (Maharashtra Act No. XIII of 2014) dated 24th June 2014)

The Governing Body of the University shall consist of the thirteen (13) members out of which one (01) member is non-voting invitee. The Governing Body shall be the supreme authority of the University. The Governing Body shall meet at least thrice in a calendar year. The quorum for the meeting of the Governing Body is five (05). The Governing Body (GB) shall consist of the following members:

S. No.	Name	Designation	Remarks
1.	Dr. Aseem Chauhan	Chairperson	The President
2.	Prof. Dr. A.W. Santhosh Kumar	Member	The Vice-Chancellor
3.	Dr. W. Selvamurthy	Member	Nominated by sponsoring body (eminent Educationalist)
4.	Dr. S L Kothari	Member	Nominated by sponsoring body (eminent Educationalist)
5.	Dr. K K Dwivedi	Member	Nominated by sponsoring body (eminent Educationalist)
6.	Dr. P B Sharma	Member	Nominated by sponsoring body (eminent Educationalist)
7.	Dr. Vikas Madhukar	Member	Nominated by sponsoring body (eminent Educationalist)
8.	Lt. Gen. V K Sharma AVSM (Retd)	Member	Nominated by sponsoring body (eminent Educationalist)
9.	Dr Avinash Gatade	Member	Two persons, nominated by the State Government
10.	Adv Chetan Jadhav	Member	
11.	Mr Bhushan Bajaj	Member	Two representatives of the industries to be nominated by the President
12.	Mr. Pradeep Kumar	Member	
13.	Dr. H. S. Vyas	Member	The Registrar / Member Secretary

Dr H S Vyas
Registrar, AUM

Copy to:

1. Hon'ble Vice Chancellor
2. All Concerned
3. File Copy



Amity University, Mumbai-Pune Expressway, Bhatan, Post-Somathne, Panvel, Mumbai, Maharashtra - 410206 Toll-free: 1800-123-5577 / Tel.: 02143-205037/38 / E-mail: admissions@mum.amity.edu / Website: www.amity.edu/mumbai

CR-2



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under Section 3 (f) of UGC Act 1956.

Ref.: AUM/RO/GB/MoM/1868

25.04.2025

MINUTES OF THE 22nd GOVERNING BODY MEETING Held on Wednesday, 16th April 2025 at 02:30 pm onwards (Through Online Mode)

The meeting of the 22nd Governing Body was held on Wednesday, 16th April 2025 at 02:30 pm onwards through online mode.

Following members were present in the meeting: -

1. Dr. Aseem Chauhan – Chairman (Hon'ble Chancellor and President)
2. Dr. A W Santhosh Kumar – Member (Hon'ble Vice Chancellor)
3. Dr. D Selvamurthy – Member
4. Dr. P B Sharma – Member
5. Dr. Kamal Kant Dwivedi – Member
6. Lt. Gen. V K Sharma AVSM (Retd) – Member
7. Dr. S L Kothari – Member
8. Mr. Bhushan Bajaj – Member
9. Adv. Chetan Jadhav – Member
10. Dr. Vikas Madhukar – Member
11. Dr. H S Vyas – Member Secretary (Registrar)

The following member could not attend the meeting due to their other commitments.

1. Dr. Vikas Madhukar – Member
2. Mr. Pradeep Kumar – Member
3. Dr. Avinash T Gatade – Member

The meeting of The Governing Body started with Hon'ble Chancellor Sir sharing that it was the birthday of Dr. Selvamurthy. Hon'ble Chancellor Sir prayed for Dr. Selvamurthy wellbeing and long life. All members of The Governing Body wished Dr. Selvamurthy on his birthday. Dr. Selvamurthy thanked Chancellor sir and all members for their good wishes.



Page 1 of 13