



Criteria 6.1.1: The institution has a clearly stated vision and mission which are reflected in its academic and administrative governance.

ADDITIONAL INFORMATION

The vision and mission statement of the University were discussed in the 18th Governing Board Meeting held on 15.05.2020 virtually.

Figure 1: Notification of the Governing Body Meeting to be held on 15 May 2020

EXTRACT OF MINUTES OF THE 18TH MEETING OF GOVERNING BOARD HELD ON 15TH MAY 2020



Adamas University
Adamas Knowledge City
Barasat Barrackpore Road
P.O- Jagannathpur
Kolkata-700126

**Minutes of the 18th Meeting of the Governing Board held online
at 11:00 A.M. on 15th May 2020**

The following Members attended the meeting:

1.	Prof. Samit Ray, Chancellor	Chairman	Ex-officio
2.	Dr. Deependra Kumar Jha Vice Chancellor	Member	Ex-officio
3.	Mr. Sunil Kumar Sarkar	Member	Nominee of the Chancellor
4.	Mr. C.N. Raghupathi	Member	Nominee of the Chancellor
5.	Mr. Sandipan Chakravartty	Member	Nominee of the Chancellor
6.	Mr. Vishal Jhajharia	Member	Nominee of the Chancellor
7.	Mr. Dipankar Khasnabish	Member	Nominee of the Chancellor
8.	Mr. Arup Kumar Sil Registrar	Member Secretary	Ex-officio

Special Invitees:

1. Mr. Pradip Bhowmick, Vice President, Chancellors' Office & Director, School of Engineering & Technology, AU

Leave of absence was granted to the following members:

1.	Mrs. Mallika Roy	Member	Nominee of the Sponsoring Trust
2.	Dr. Samir Kumar Ghosh	Member	Nominee of the Sponsoring Trust
3.	Prof. Sibaji Raha	Member	Academician nominated by the Visitor
4.	Mr. Sunil Biswas	Member	Nominee of the Chancellor

Arup Sil

Council resolved that renaming of "School of Social Sciences (SOSS) as "School of Liberal Arts and Culture Studies (SOLACS) be accepted and recommended to the Governing Board for approval.

Resolution: The Governing Board approved renaming of "School of Social Sciences (SOSS) as "School of Liberal Arts and Culture Studies (SOLACS).

Item No. GB 18.5: To ratify the action taken by the Chancellor while approving the recommendation of the Vice Chancellor in changing the existing Vision & Mission statement of Adamas University and define Core Values.

Agenda Note

A Mission Statement defines the business of an organisation, its objectives and its approach to reach those objectives. A Vision Statement describes the desired future position of the organisation. Both the elements are often combined to provide a statement of the company's purposes, goals and values. Keeping in view the present scenario, it is felt that university needs to relook and revise its Mission & Vision.

Also, we have not defined our core values yet. Core values are the fundamental beliefs of a person or organization. Defining Core values for an organization is important because they act like a compass to show the direction to go. Core values allow us to dream the ideal scenario we want to achieve and to create real ways for the same. These are guiding principles to dictate our behaviour and help us understand the difference between right and wrong.

A draft note for Item No. GB 18.5 has been attached as Annexure for the consideration of the Governing Board.

Annexure – VI

In view of the prevailing situation arising out of COVID19 and owing to urgency for beginning the admission process, the Chancellor approved the recommendation of the Vice Chancellor subject to ratification by the Governing Board.

Resolution: The Governing Board desired that the Agenda Note on revised University Vision & Mission statement and Core values, be re-circulated for the esteemed members to review and share valuable opinion within 07 days. The Board also authorised Hon'ble Chancellor to take the final decision after going through the inputs / suggestions from various members.

Amr hi

Item No. GB 18.6: To consider and approve creation of posts for academic and administrative reasons

Agenda Note

The creation of posts is proposed to optimize efficiency in operation and to achieve its vision. It is based on creating a decentralized structure and one that will empower the faculty, staff and administration to think and behave like entrepreneurs and innovators in the education space for the benefit of AU students.

A **Draft Note** for Item No. GB 18.6 is given as Annexure.

Annexure – VII

Resolution: The Governing Board approved creation of the posts as listed in the Annexure VII.

Item No. GB 18.7: To report the appointments and cessation of employment during the period from 16th November 2019 to 14th May 2020.

a. New appointments during the period from 16th November 2019 to 14th May 2020

Annexure – VIII (A)

b. Cessation of appointments during the period from 16th November 2019 to 14th May 2020

Annexure – VIII (B)

Resolution: The Governing Board noted the status reported for information.

Any other Item with the permission of the Chair.

The Governing Board endorsed the proposal of the Chancellor to constitute a Committee headed by Shri. C.N. Raghupathi with Dr. Deependra Kumar Jha & Shri Pradip Bhowmick as members. Broadly, the scope of the committee will be to explore potential avenues of industry-academia tie up / linkages and intellectual exchange, within India and abroad for academic excellence and to generate new employment for students.

The meeting ended with the vote of thanks to the chair.

Arup hi
11/06/2020
Arup Kumar Sil

Registrar & Ex Officio Member Secretary

Snapshot of the Board Resolution Passed By The Governing Board Of Adamas University – Vision & Mission Statement And Core Values



BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE GOVERNING BOARD OF ADAMAS UNIVERSITY THROUGH CIRCULATION DATED 15th Day of June, 2020

The Governing Board of the Adamas University in its 18th Governing Board meeting held online on 15th of May, 2020 **resolved that:**

“The Governing Board desired that the Agenda Note on revised University Vision & Mission statement and Core values, be re-circulated for the esteemed members to review and share valuable opinion within 7 days. The Board also authorized Hon’ble Chancellor to take the final decision after going through the inputs/ suggestions from various members.”

The Governing Body of the Adamas University through Circulation dated 15th Day of June, 2020 approved the revised Vision and Mission Statement and Core Values and passed the following resolution:

RESOLVED THAT henceforth the following be the Vision and Mission Statement and Core Values of Adamas University:

VISION

To be an internationally recognized university through excellence in inter-disciplinary education, research and innovation, preparing socially responsible well-grounded individuals contributing to nation building.

MISSION

- Improve employability through futuristic curriculum and progressive pedagogy with cutting-edge technology
- Foster outcomes based education system for continuous improvement in education, research and all allied activities
- Instil the notion of lifelong learning through culture of research and innovation
- Collaborate with industries, research centers and professional bodies to stay relevant and up-to-date
- Inculcate ethical principles and develop understanding of environmental and social realities

CORE VALUES

- Respect
- Positivity
- Commitment
- Accountability
- Innovation

Authorized Signatory

Samia Ray. S. Jaiswal.
**Chancellor
Adamas University**

Date: 15th Day of June, 2020