

# AMITY UNIVERSITY

Established vide Government of Madhya Pradesh Act No. 27 of 2010

# **MINUTES**

# 24th ACADEMIC COUNCIL MEETING

DATE : 02<sup>nd</sup> April 2024

TIME : 10:30 AM

VENUE : Conference Room, Academic Block

'B' AUMP Campus, Gwalior

# MINUTES OF THE 24th ACADEMIC COUNCIL MEETING OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 02nd April 2024

- 1. The 24<sup>th</sup> meeting of the Academic Council of Amity University Madhya Pradesh (AUMP) was held on 02<sup>nd</sup> April 2024 at 1030 hours in Conference Room, Academic Block 'B', AUMP Campus in Physical Mode. The meeting was presided by Lt Gen V K Sharma, AVSM (Retd), the Hon'ble Pro Chancellor, AUMP, Gwalior.
- 2. The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members, and are attached as <u>Appendix 1</u>. The list of Members of Academic Council of Amity University Madhya Pradesh present in the meeting is attached as <u>Appendix 2</u>. The Academic Council then proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.

#### 3. Agenda No. 1: Welcome Address by Hon'ble Pro Chancellor.

The Hon'ble Pro Chancellor of the University extended a warm welcome to all the Academic Council Members for the 1<sup>st</sup> Academic Council Meeting (ACM) of the year. He mentioned that the Academic Council meeting is mother of all meetings as the entire planning, be it Academics, Examination, Events, book and lab requirement, infrastructure, manpower requirement, curriculum design are approved in the said meeting and therefore it is the most important meeting. The Hon'ble Pro Chancellor emphasized the following points: -

- (a) The Hon'ble Pro Chancellor articulated the necessity for standardizing the format of the Board of Studies (BoS) to ensure precision, coherence, and significance. Emphasizing the importance of clarity in BoS Minutes, they urged Prof (Dr) Kuldip Dwivedi, Deputy Dean (Academics) to develop a standardized template encompassing these essential elements.
- (b) He underscored the significance of the ABC Portal and Digilocker, emphasizing their importance. He urged all Heads of Institutions (HoIs) to ensure the registration of all students on the ABC portal, highlighting its mandatory nature as per governmental directives.

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- (c) He requested the Mr Swapnil Agrawal, Director (Admissions) to incorporate the ABC ID and details of students' registration on ABC portal into the admission application form. It was emphasized that students should provide these details during the admission application process.
- (d) He said that it is noted that numerous institutes are imposing various requisites to access funds from the University's imprest account. He emphasized the importance of meticulous planning for each requirement and recommended their presentation in a budgeted format to secure approval from the Honorable Chancellor and Chairman.
- (e) He stated that new programme(s) will only be offered if the ordinances for those programme(s) already exist; otherwise, new ordinances must be published. Thus, thorough planning is essential before initiating any new programme.
- (f) He requested the HoIs of AIP, ASAP, AIBAS, and ALS to gather insights from other Amity Campuses regarding the methodology of distributing marks for Statutory Courses.
- (g) He emphasized the need to establish guidelines for the duration of Non-Teaching Credit Courses (NTCC) in alignment with the credit requirements of NTCC. He requested Dy. Dean (Academics), to assess this matter for both NEP and non-NEP programs.

After that Hon'ble Pro Chancellor requested the Registrar to present the agenda items. Then the next agenda items were taken up for the discussion.

- 4. Agenda No. 2: Ratification of Minutes of Academic Council Meeting held on 01 Sept 2023. The Minutes of the last Academic Council Meeting held on 01st September, 2023 were briefed to the members by the Registrar. The minutes were ratified by the members and are attached as Appendix 3.
- 5. Agenda No. 3: Approval of Minutes of Board of Studies Meetings held in Feb/March 2024 of various institutes/schools of AUMP. Minutes of Board of Studies (BoS) meetings of various Institutes/School held in Feb/March 2024 including all the amendments made in the syllabus, course structure, credits etc were briefed by all HoIs.

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- (a) <u>Amity Institute of Biotechnology (AIB).</u> Prof. (Dr.) Vinay Dwivedi, Director AIB informed about the BoS meeting that was held on 14th March 2024, and minutes of the meeting were put up before the board. There is no change in the scheme and syllabus. The Minutes of BoS meeting of AIB were approved by the Academic Council and are attached at <u>Appendix- 4.1.</u>
- (b) <u>Amity Business School (ABS).</u> Dr. Astha Joshi, Associate Professor, Amity Business School informed about the BoS meeting that was held on 23<sup>rd</sup> March 2024, and minutes of the meeting were put up before the council. She informed that there is no change in the scheme and syllabus. The Minutes of BoS meeting of ABS were approved and are attached at <u>Appendix-4.2.</u>
- (c) Amity School of Engineering and Technology (ASET). Prof. (Dr) Vivek Jaglan, Director ASET, informed about the BoS that was held in Feb/March 2024 and minutes of the meeting were put up before the board. He informed the members about the changes made in syllabus, programme wise summary of changes is given below:-

#### (i) Department of Computer Science & Engineering:

#### **Summary of Changes**

	C	urrent Sylla	abus			-		Proposed C	hanges/Modification	ons
Sr. No	Program	Course Title	Old Cour se Code	No. of Credits	Addition/dele tion/ in the Syllabus/ Shifted to	Merged Course Title & Code	Merged Course Credit	New Course Title	New Course Code	No. of Credits
1	B. Tech CSE	Digital Image Process ing	CSE 801	3	VII Sem	-	-	No Change	CSE710	No Change
2	B. Tech CSE	Digital Image Process ing Lab	CSE 821	T.	VII Sem	-	-	No Change	CSE722	No Change
3	B. Tech CSE	Crypto graphy and Networ k Securit	CSE 803	3	IV Sem	-	-	No Change	CSE405	No Change
4	B. Tech CSE/IT	Softwa re Testing & Quality Assura nce	CSE 802	3	VI Sem( As Elective II)	-	-	No Change	CSE608	No Change
5	B. Tech CSE	ASP.N ET	CSE 804	3	VI Sem( As Elective II)	-	_	No Change	CSE609	No Change

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6	B. Tech CSE/IT	Big Data and Busine ss Analyti cs	CSE 805	3	VI Sem( As Elective II)			No Change	CSE610	No Change
7	B. Tech CSE/IT	Data Mining and Data Wareh ousing	CSE 806	3	VI Sem( As Elective II))	-	# 1 · · ·	No Change	CSE611	No Change
8	B. Tech CSE/IT	Softwa re Testing & Quality Assura nce Lab	CSE 822	1	VI Sem( As Elective II)			No Change	CSE628	No Change
9	B. Tech CSE	ASP.N ET Lab	CSE 824	1	VI Sem( As Elective II)			No Change	CSE629	No Change
10	B. Tech CSE/IT	Big Data and Busine ss Analyti cs Lab	CSE 825	1	VI Sem( As Elective II)		-	No Change	CSE630	No Change
11	B. Tech CSE/IT	Data Mining and Data Wareh ousing Lab	CSE 826	1	VI Sem( As Elective II)			No Change	CSE631	No Change
12	B. Tech CSE/IT	Minor Project	NMP 660	2	VII Sem			No Change	NMP760	2
13	B. Tech CSE/IT	Major project -I	NMP 760	6	Credit Shifted to VIII Sem and Merged with Major Project –II	Major project –II NMP860	15	-		
14	B. Tech IT	Neural Networ ks and Fuzzy Logic	1T80 2	3	VI Sem( As Elective II)			No Change	IT602	No Change
15	B. Tech IT	Neural Networ ks and Fuzzy Logic Lab	IT82 2	1	VI Sem( As Elective II)	-		No Change	IT622	No Change
16	B. Tech IT	Machin e Learni ng Techni ques	1T80 1	3	VII Sem	-	_	No Change	IT708	No Change
17	B. Tech IT	Machin e Learni ng Techni ques Lab	1T82 1	1	VII Sem		-	No Change	IT728	No Change

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18	B. Tech IT	Cyber Securit y and Digital Forensi	IT80 3	3	IV Sem	2		No Change	IT402	No Change
19	B. Tech CSE/IT	cs Advan ced Java Progra mming	CSE 504	3	Entire Syllabus Revised	-	-	No Change	No Change	No Change
20	B. Tech CSE/IT	Advan ced Java Progra mming Lab	CSE 524	I	Entire Syllabus Revised		-	No Change	No Change	No Change
21	B. Tech CSE/IT/ Biotech	Progra mming for Proble m Solvin	CSE 104	3	Syllabus Revised		-	No Change	No Change	No Change
22	B. Tech CSE/IT/ Biotech	Progra mming for Proble m Solvin	CSE 124	3	Syllabus Revised	-		No Change	No Change	No Change
23	AIML Specializ ation	Artifici al Intellig ence for Roboti cs	CSA 501	3	Syllabus Revised	-	<u>.</u>	Reinforce ment Learning	No Change	No Change
24	AIML Specializ ation	Artifici al Intellig ence for Roboti cs Lab	CSA 521	3	Syllabus Revised		_	Reinforce ment Learning Lab	No Change	No Change
25	BCA/BS c IT	-		-	New course introduced in BCA/ BSc IT I Sem	-	-	Basic Mathema tics	MAT102	4
26	BCA/BS c IT	-	-	1 =	New course introduced in BCA/ BSc IT III Sem		-	Basics of Statistics and probabilit	MAT302	4

The Minutes of BoS meeting of Dept. of Computer Science & Engineering, ASET were approved and are attached at *Appendix-4.3.1* 

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# (ii) <u>Department of Electronics & Communication Engineering:</u> Summary of changes is given below: -

		Curre	ent Syllabus			Propose	ed Changes/ Modi	fications	
Sr. No.	Program	Sem	Course Title	Old Course Code	No. of Credi	Addition/deleti on in the Syllabus	New Course Title	New Course Code	No. of Credi
1.	B Tech (All branches)	II	Basic Electrical Engineering	ECE 101	3	Merge ECE 101 and ECE 307	Basic Electrical & Electronics Engineering	ECE 201	3
2.	B Tech (All branches)	П	Basic Electrical Engineering Lab	ECE 121	1	Merge ECE 121 and ECE 327	Basic Electrical & Electronics Engineering Lab	ECE 221	1
2.	B. Tech (CE & ME)	III	Basic Electronics	ECE 307	2	Subject deleted	E	-	0
3	B. Tech (CE & ME)	Ш	Basic Electronics Lab	ECE 327	1	Subject deleted			0
4	B. Tech ECE	V	Electromagnetic Waves	ECE 501	3	Shifted to IV Sem	No Change	ECE 404	3
5	B. Tech ECE	V	Control Systems	ECE 504	3	Shifted to IV Sem	No Change	ECE 405	3
6	B. Tech ECE	VII	Computer Network	ECE 702	3	Shifted to V Sem	No Change	ECE 505	3
7	B. Tech ECE	VII	Computer Network Lab	ECE 722	1	Shifted to V Sem	No Change	ECE 525	1
8	B. Tech ECE	VII	Electives A (One subject with Lab)	Existing Codes	4	Shifted to V Sem	No Change	New codes	4



9	B. Tech ECE	VIII	Information Theory and Coding	ECE 801	3	Shifted to VII Sem	No Change	ECE 703	3
10	B. Tech ECE	VIII	Information Theory and Coding Lab	ECE 821	1	Shifted to VII Sem	No Change	ECE 723	1
11	B. Tech ECE	VIII	Radar & Satellite Communications	ECE 802	3	Shifted to VII Sem	No Change	ECE 711	3
12	B. Tech ECE	VIII	Radar & Satellite Communications lab	ECE 822	1	Shifted to VII Sem	No Change	ECE 731	1
13	B. Tech ECE	VIII	Electives (One subject with Lab)	Existing codes	4	Shifted to VII Sem	No Change	New codes	4
14	B. Tech ECE	VI	Minor Project	NMP 660	2	Shifted to VII Sem	No Change	NMP 770	2
15	B. Tech ECE	VII	Major Project-1	NMP 760	6	Shifted to VIII Sem and merged with Major Project - II (9 Credits)	Major Project	NMP 870	15
16	M. Tech (ECE)	II	CDMA Lab using Qualnet	ECM 224	2	Subject deleted	-		0
17	M. Tech (ECE)	Ш	Semiconductor Device Physics & Modeling Lab (using SILVACO)	ECM 324	2	Subject deleted	¥	-	0
18	M. Tech (ECE)	П	-	-	. •	New Subject	4G/ 5G Technology Lab	ECM 225	2
19	M. Tech (ECE)	Ш		( - ),		New Subject	Advanced VLSI Design Lab	ECM 325	2
20	CBCS	I -VI	Embedded Systems	NCBG	12	Course deleted from CBCS list	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		0
21	CBCS	I -VI	Instrumentation Engineering	NCBH	12	Course deleted from CBCS list	Francisco de la compansión de la compans	( E	0

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22	CBCS	I -VI	Signal Processing	NCBI	12	Course deleted from CBCS list	=	-	0
23	CBCS	I -VI	Wireless Communication	NCBJ	12	Course deleted from CBCS list	-	-	0

The Minutes of BoS meeting of Dept. of Electronics & Communication Engineering, ASET were approved and are attached at <a href="https://doi.org/10.2016/nc.2016-10.2016-1.0016-1.

#### (iii) Department of Civil Engineering:

Summary of changes is given below: -

62	= 	Current Syllabus		=	Revision/Deletion/merger			Proposed Changes/ Modifications			
Sr. No	Program	Course Title	Old Course Code	No. of Credits	Revision/ Deletion/ Merger in the Syllabus	Merged Course Title & Code	Merged Course Credit	New Course Title	New Course Code	No. of Credits	
1.		Basic Cicil Engineering & Applied Mechanics	CIV 101	2	Revised				£		
2.	B. Tech	Engineering Mechanics	CIV 303	4	Revised	7 7 10					
5000	(CE)	Basic Electronics	ECE 307	2	Replaced			Basic Surveying	CIV311	3	
3.	a na	Civil Engineering and Energy Science	CIV 308	2	Replaced			Basic Surveying Lab	CIV321	1	



4.		Instrumentation & Sensor Technologies for Civil Engineering Applications Instrumentation	ECE407	3	Shifted to Elective in Semester VI					
5.	~	& Sensor Technologies Lab for Civil Engineering Applications (ECE 427)	ECE 427	1	Shifted to Elective in Semester VI	38	-			
6.		Surveying	CIV 403	3	Revised					
7.		Transportation Engineering Lab	CIV 527	F 52 1	Merged	5			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
8.		Geometric Design of Highways Lab	CIV 622	1	under CIV527			r		
9.		Design of Concrete Structures	CIV701	3	Shifted from Semester VII to Semester VI					
10.							14	Computer Application in Civil Engineering Lab	CIV 628	1
11.	B. Tech	Construction Engineering & Management	CIV 601	4	Revised					
12.	(CE)	Environmental Engineering-II	CIV603	3	Revised		is an analysis of the second			

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13.	Estimating and Costing	CIV 604	3	Revised				
14				9		Engineering Hydrology	CIV 708	3
15		18				Hydraulic Machinery	CIV709	3
16						Engineering Hydrology Lab	CIV 728	1
17						Hydraulic Machinery Lab	CIV 729	1 .
18	Minor Project	NMP 660	2		Shifted to semester VII and made new subject Minor Project (NMP770) of credits '02'			
19	Major Project-I	NMP 760	6		Merge with Major Project-II of credits '9' and made new subject: Major Project (NMP870)			
11 21					of credits			

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20		Design of Steel Structures	CIV801	3	Shifted to semester VII	_ /* 8	n   z   z	
21		Earthquake Resistant Design of Buildings	CIV806	3	shifted to semester VII	11 25 M		
22	B. Tech	Foundation Engineering	CIV803	3	Shifted as compulsory			
23	(CE)	Foundation Engineering Lab	CIV823	1	Subject & Lab in VII Sem	2 2		10000

The Minutes of BoS meeting of Dept. of Civil Engineering, ASET were approved and are attached at Appendix-4.3.3.

#### (iv) Department of Mechanical Engineering:

#### **B. Tech Program**

There is no change in the scheme and syllabus of the courses.

#### M. Tech Program:

There is no change in the scheme and syllabus of the courses.

#### Pre Ph.D. Course:

There is no change in the scheme and syllabus of the courses

#### **CBCS**:

The syllabus of all CBCS courses offered by ME department for UG students have been modified as per credits allotment

The Minutes of BoS meeting of Dept. of Mechanical Engineering, ASET were approved and are attached at Appendix-4.3.4

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(v) <u>Department of Applied Physics:</u>
Summary of changes is given below:

	Current Syllabus			Proposed Cha	nges/Modif	fications	
Sr. No.	Course Title	Course Code	No. of Credits	Addition/deletion in the Syllabus	Course Code	New Course Title	No. of Credits
1	Applied Physics-I	PHY101	4	Addition: Module IV :Laser and Fibre optics:  Deletion  Module II: Special Theory of Relativity	No Change	No change	No Change
2	Applied Physics-II	PHY303	3	Deletion: Module V: Lasers	No Change	No change	No Change
3	Synthesis And CharacterizationTechniques	PPH105	4	Module II, III and IV are modified with deletion of techniques less relevant to Physics	No Change	No change	No Change

The Minutes of BoS meeting of Dept. of Applied Physics, ASET were approved and are attached at Appendix-4.3.5

#### (vi) Department of Applied Chemistry:

5A. For BSc (Biology), BSc (Biotechnology) and BSc-MSc (Biotechnology), MPHE syllabus has been adopted, there is drastic snuffling of topics, and therefore no comparison has been made. The syllabus complies with MPHE, and directives issued by AUMP.

#### 5B. Changes in credits of courses

			OLD SCHEME	-	7	From	Session 2024-25	onwards	
Sr. No	Programme	Semester	Course Title	Old Course Code	No. of Credits	Addition / Deletion	New Course Title	New Course Code	No. of Credits
			B.Tech. [ECE, C	CE, IT, ME and	d Biotechno	logy  Batch 2024-2028			
1.	BTech [ECE, CE, IT, ME and Biotechnology]	First Semester	Applied Chemistry	CHE - 101	4	New Module on IKS added. Other modules are reshuffled and renumbered.	No Change	No Change	4
2.	Bioteciniology	First Semester	Applied Chemistry Lab	CHE -121	1		No Change	No Change	1
	•			B.Tech. [CSE]	Batch 202	1-2028			
3	BTech [CSE]	Second Semester	Applied Chemistry	CHE - 101	4	New Module on IKS added. Other modules are reshuffled and renumbered.	No Change	No Change	4
4		Second Semester	Applied Chemistry Lab	CHE -121	1		No Change	No Change	1
	•		BSc (	Biology) FOR	BATCH 20	24-2027/28			
5	BSc (Biology)	First Semester	Chemistry - I	BSC 103	3	New Module on IKS added. Other modules are reshuffled and renumbered.	No Change	No Change	3
6		First Semester	Chemistry Lab - I	BSC 122	1		No Change	No Change	1
7		Second Semester	Chemistry - II	BSC 203	3		No Change	No Change	3
8	BSc (Biology)	Second Semester	Chemistry Lab - II	BSC 222	1		No Change	No Change	1
9		Third Semester	Chemistry - III	BSC 303	3		No Change	No Change	3
10		Third Semester	Chemistry Lab - III	BSC 322	1 :		No Change	No Change	1
11	BSc (Biology)	Fourth Semester	Chemistry - IV	BSC 403	3	. *	No Change	No Change	3
12	(2.0.08))	Fourth Semester	Chemistry Lab - IV	BSC 422	1	9	No Change	No Change	1
13		Fifth Semester	Chemistry - V	BSC 503	3	a	No Change	No Change	3
14		Fifth Semester	Chemistry Lab - V	BSC 521	1		No Change	No Change	1



		15 5	OLD SCHEME			Fron	Session 2024-25	onwards	
Sr. No	Programme	Semester	Course Title	Old Course Code	No. of Credits	Addition / Deletion	New Course Title	New Course Code	No. of Credits
15		Sixth Semester	Chemistry - VI	BSC 603	3	Syllabus updated as per MPHE syllabus	No Change	No Change	3
16		Sixth Semester	Chemistry Lab - VI	BSC 621	1	Syllabus updated as per MPHE syllabus	No Change	No Change	1
	po go		B.Sc. (H)	(Biotechnology	FOR BAT	CH 2024-2027/28			
17		First Semester	Chemistry - I	BSB 105	2	New Module on IKS added. Other modules are reshuffled and renumbered.	No Change	No Change	2
18	BSc (H)	First Semester	Chemistry Lab - I	BSB 121	1		No Change	No Change	1
19	Biotech	Second Semester	Chemistry - II	BSB 205	2	II A	No Change	No Change	2
20	7	Second Semester	Chemistry Lab - II	BSB 221	1	V 1000	No Change	No Change	1
21	2	Third Semester	Chemistry - III	BSB 305	2		No Change	No Change	2
22		Third Semester	Chemistry Lab - III	BSB 321	1		No Change	No Change	1
23		Fourth Semester	Chemistry - IV	BSB 405	3		No Change	No Change	3
			BSc-M.Sc. Dua	l degree (Biotec	hnology) Fo	OR BATCH 2024-2029			
24		First Semester	Chemistry - I	BMB 105	2	New Module on IKS added. Other modules are reshuffled and renumbered.	No Change	No Change	2
25	BSc-MSc Dual	First Semester	Chemistry Lab - I	BMB 121	1	V e	No Change	No Change	1
26	Degree	Second Semester	Chemistry - II	BMB 205	2	ñ.	No Change	No Change	2
6	5	Second Semester	Chemistry Lab - II	BMB 221	1		No Change	No Change	1
7		Third Semester	Chemistry - III	BMB 305	2		No Change	No Change	2
8		Third Semester	Chemistry Lab - III	BMB 321	1		No Change	No Change	1
9		Fourth Semester	Chemistry - IV	BMB 405	3		No Change	No Change	3
			CBCS CC	OURSE FOR BA	TCH 2024	-2027 (Minor II)		•	

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			OLD SCHEME			From Session 2024-25 onwards				
Sr. No	Programme	Semester	Course Title	Old Course Code	No. of Credits	Addition / Deletion	New Course Title	New Course Code	No. of Credits	
30		First Semester	Introduction to Chemicals in daily life	NCBP 102	2	The second second	No Change	No Change	2	
31		Second Semester	Introduction to Adulteration	NCBP 202	2		No Change	No Change	2	
32	CBCS Course	Third Semester	Adulteration: Legal Concepts/ MOOC – Novel Technologies for Food Processing and Shelf-Life Extension https://onlinecourses.nptel .ac.in/noc22_ag03/previe w	NCBP 302	2		No Change	No Change	2	
33	CBCS Course	Fourth Semester	Medical Aspects of Adulteration: Human Health & Ecosystem	NCBP 402	2		No Change	No Change	2	
34	e de	Fifth Semester	Adulteration Chemistry: Diagnosis & Remedies	NCBP 502	2		No Change	No Change	2	
35	n > 8	Sixth Semester	Project work	NCBP 602	2		No Change	No Change	2	
	Tass .		Pre-Phl	COURSE F	OR BATCI	H 2024-2027				
36	Pre PhD	First Semester	Advance Spectroscopic Methods	PCH 104	4		No Change	No Change	4	
37		First Semester	Quantitative Analysis & Separation Techniques	PCH 105	4	£ 12	No Change	No Change	4	

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The Minutes of BoS meeting of Dept. of Applied Chemistry, ASET were approved and are attached at *Appendix-4.3.6* 

# (vii) <u>Department of Applied Mathematics:</u>

### Summary of changes is given below:-

		Exiting Syllabus				Proposed Syllab	us	
Sr. No	Program	Course Title	Old Course Code	Cre dits	Addition/ deletion in the Syllabus	New Course Title	New Course Code	Credits
1	B.Tech. (All Branches)	Applied Mathematics-I (Calculus and Linear Algebra)	MAT101	4	Syllabus reviewed	No Change	No Change	No Change
2	B.Tech. (All Branches)	Applied Mathematics–II (Ordinary & Partial Differential Equations and Transforms)	MAT201	4	Syllabus reviewed	No Change	No Change	No Change
3	B.Tech. (All Branches)	Applied Mathematics-III (Probability, Statistics and Numerical Methods)	MAT301	3	Syllabus reviewed	No Change	No Change	No Change
4	BCA/B.SC. (IT)	-	-	-	-	Basic Mathematics	MAT10 2	4
5	BCA/B.SC. (IT)		-	-	-	Basics of Statistics and Probability Theory	MAT30 2	4
6	BCA/B.SC. (IT)	-	-	-	-	Computer Oriented Numerical Methods	MAT40 1	4
7	BCA/B.SC. (IT)	Mathematical Foundations of Computer Science	MAT203	4	Syllabus reviewed	No Change	No Change	No Change
8	B.Tech. (BT)	Applied Mathematics-I	BTB101	4	Syllabus reviewed	No Change	No Change	No Change
9	B.Tech. (BT)	Applied Mathematics-II	BTB201	4	Syllabus reviewed	No Change	No Change	No Change
10	B.Sc. (Hons.) (Biotech)	Mathematics and Bio- Statistics	BSB102	3	Syllabus reviewed	No Change	No Change	No Change
11	B.Sc.+M.Sc. (Biotech)	Mathematics and Bio- Statistics	BMB102	3	Syllabus reviewed	No Change	No Change	No Change

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12	Ph.D.	Research Methodology	PMA101	4	Syllabus reviewed	No Change	No Change	No Change
13	Ph.D.	Optimization Techniques	PMA102	4	Syllabus reviewed	No Change	No Change	No Change
14	Ph.D.	Number Theory and Cryptography	PMA103	4	Syllabus reviewed	No Change	No Change	No Change
15	Ph.D.	Review of Literature	PMA104	2	Syllabus reviewed	No Change	No Change	No Change
16	Ph.D.	Numerical Methods	PMA105	4	Syllabus reviewed	No Change	No Change	No Change
17	B.Sc. (CS)/B.Sc. (CS) Honors with Research	=		=		Foundations of Mathematics	MAT10 3	4
18	B.Sc. (CS)/B.Sc. (CS) Honors with Research	-	-	-0		Calculus and Linear Algebra	MAT20 4	4
19	B.Sc. (CS)/B.Sc. (CS) Honors with Research	-		-		Statistics and Probability Theory	MAT30 3	4
20	B.Sc. (CS)/B.Sc. (CS) Honors with Research	-				Discrete Mathematics	MAT40 2	4

The Minutes of BoS meeting of Dept. of Applied Mathematics, ASET were approved and are attached at *Appendix-4.3.7* 

#### (d) Amity School of Languages (ASL), English and French.

Prof. (Dr.) Iti Roychowdhury, Director, ASL informed about the BoS meeting that was held on 07<sup>th</sup> Feb 2024, and minutes of the meeting were put up before the council. She informed the members about the changes made; Programme wise summary of changes is given below:-

<b>Agenda Item</b>	Description	Changes
No. 1	Review of Credits for Communication Skills (UG Course)	Credits for UG I, II, III & IV have been revised from 1 to 2
No. 2	From the forthcoming semesters, the credit structure of Non-Affected	Communication Skills: 2+2+2+2 = 08

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	programmes will be changed to match that of Affected Programmes	French: 2+2+2+3=0	
No. 3	i. Review of Curriculum of UG I to UG III	No Change	- 8
No. 4	ii Review of Curriculum of UG IV	In accordance with CCFUGP, disciplin has been introduced	e specific Term pape
No. 5	iii Review of Curriculum of PG I & II	No Change	
No. 6	iv Review of Curriculum of MBA I & II	No Change	
No. 7	i Review of Curriculum of BA (H) English	No Change	
No. 8	i Introducing Curriculum of MA English	No Change	
		Old Credits	New Credits
		CBA 117 - 3	2
NY O	Review of Credits for Minor Tracks	CBA 217 - 3	2
No.9	in English	CBA 317 - 3	2
		CBA 417 - 4	2
		CBA 517 - 4	3
	T. 10 " 1 CDCC (D " 1)	CBA 617 - 1	1
	Total Credits for CBCS (English)	18	12
		Curricula of all cou without changes	rses was approved
	Review of Evaluation Scheme of UG	The CIE and ESE e	valuation scheme fo
No 10	programmes (VAC subjects)	UG programmes fo 40: 60 respectively.	r VAC subjects will
No. 11	Review of Curriculum of French	have been revised	, III & IV Semester
No. 12	Review of Curriculum of French	No Change	
No.13	Review of Credits for French	Old Credits	New Credits
		FLU144 - 2	FLU144 - 2
		FLU244 - 2	FLU244 - 2
		FLU344 - 2	FLU344 - 2
		FLU444 - 2	FLU444 - 3
		FLU544 - 2	-
	m - 1 0 10 0 mm - 200	FLU644 - 2	-
	Total Credits for FRENCH	12	09



The Minutes of BoS meeting of ASL were approved and are attached at *Appendix-4.4* 

### (e) Amity Institute of Social Sciences (AISS)

#### (i) Department of History -

Prof. (Dr.) Iti Roychowdhury, Director, AISS informed about the BoS meeting (History) that was held on 29th Feb 2024, and minutes of the meeting were put up before the council. She informed the members about the changes made; Summary of changes are given below:

				oposed I	Modifications in the Sylla	bus (NE	P 2020)		
No	Course Title	SEM	Old Course Code	No. of Credi ts	Course Title	SEM	New Course Code	No. of Credi ts	Discipline Specific Course/ Discipline Specific Minor 1/ Inter / Multidiscipl nary Course
1	SOCIAL STRUCTURE OF ANCIENT INDIA		BAH193	3	SOCIETY AND CULTURAL HERITAGE OF ANCIENT INDIA (VEDIC TO 9TH CENTURY	ı	BAH193	3	Discipline Specific Minor 1
2	POLITICAL AND ECONOMIC HISTORY OF MEDIEVAL INDIA	11	BAH293	3	POLITICAL AND ECONOMIC HISTORY OF MEDIEVAL INDIA (12th-18th Century)	II	BAH293	3	Discipline Specific Minor 1
3	SOCIAL & CULTURAL HISTORY OF MEDIEVAL INDIA	11	BAH294	3	SOCIETY& CULTURAL HERITAGE OF MEDIEVAL INDIA (12th-18th Century)	П	BAH294	3	Inter / Multidiscipl nary Course
4	SOCIAL & CULTURAL HISTORY OF MODERN INDIA	III	ВАН392	4	SOCIETY & CULTURAL HERITAGE OF MODERN INDIA (1707-1858)	Ш	BAH392	4	Discipline Specific Course Elective
5	Semester	IV	SEMESTER	2	NO CHANGE	IV	NO CHANGE		
6	HISTORY OF USA-I	V	BAH593	4	HISTORY OF USA-I (1600-1865)	V	BAH593	4	Discipline Specific Course (Core 3)

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7	HISTORY OF FFAR EAST-I	٧	BAH594	4	HISTORY OF FAR EAST-I (CHINA 1840- 1980)	V	ВАН594	4	Discipline Specific Course (Core 4)
8	HISTORY OF USA-II	VI	BAH692	4	HISTORY OF USA-II (18-20century)	VI	ВАН692	4	Discipline Specific Course (Core2)
9	HISTORY OF FAR EAST -II	VI	BAH693	4	HISTORY OF FAR EAST -II (JAPAN 1840- 1980)	VI	BAH693	4	Discipline Specific Course(Core 3)

The Minutes of BoS meeting of AISS for History were approved and are attached at <u>Appendix-4.5.1</u>

#### (i) Department of Political Science -

Prof. (Dr.) Iti Roychowdhury, Director, AISS informed about the BoS meeting (Political Science) that was held on 25<sup>th</sup> February 2024, and minutes of the meeting were put up before the council. She informed the members about the changes made. Summary of changes are given below:

- i. Reviewed of Curriculum of UG I to VIII
- ii. Deleted old topics from History of Madhya Pradesh and inserted political history of Madhya Pradesh in VI SEM
- iii. The title of World History will remain the same in II SEM.
- iv. Incorporated more books in Constitutional History of India in I SEM
- v. In future, the programme will try to begin specialization courses for certificate/diploma in IR/Public Administration etc

The Minutes of BoS meeting of AISS for Political Science were approved and are attached at *Appendix-4.5.2* 

(f) Amity School of Architecture and Planning (ASAP) Prof. L.K Jain Director, ASAP informed about the BoS meeting that was held on 13<sup>th</sup> March 2024 and minutes of the meeting were put up before the council. He informed the members about the changes made, programme wise summary of modification is given below:-

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		<b>Current S</b>	yllabus	25	Proposed Changes /	<b>Revised Course</b>	Credit
Sr. No.	Course	Module of the Syllabus	Course Code & Name of subject	Credit	Modifications (addition / deletion in the syllabus)	Code / Name of Subject.	
1	M. Planning (U & R)	All Module	MURP 304 Transportatio n Planning and Management	3	Subject is switched from core courses of III semester to elective subject of III semester. Subject code is revised from MURP 304 to MURP 306. Scheme of examination and Detailed syllabus is modified and framed.	MURP306 Elective – II / Transportation Planning and Management	3
2	M. Planning (U & R)	All Module	MURP 306 Sustainable Planning Practices	3	Subject is switched from Elective course of III semester to core course of III semester. Subject code is revised from MURP 306 to MURP 304. Scheme of examination and Detailed syllabus is modified and framed.	MURP 304 / Sustainable Planning Practices	3

The Minutes of BoS meeting of ASAP were approved and are attached at Appendix-4.6

**(g)** Amity School of Communication (ASCO). Prof. (Dr) Trishu Sharma, Dean and Director, ASCO briefed about the BoS meeting that was held on 20th March 2024 and minutes of the meeting were put up before the council. He informed the members that there are no changes made in existing syllabus. However, a few changes have been suggested for CBCS courses. Subjects offered under Animation will be offered with new option of DIGITAL Media and the details are given below:-:

#### **Old scheme for CBCS**

Semester	Course Name	Course Code	Subject	Credit
I		CBA 103	Fundamentals of Computers	3
II		CBA 203	Sound Recording & Editing	3
III	Animation	CBA 303	Fundamentals of Video Editing	3
IV		CBA 403	Graphics, Image and Animation	4
V		CBA 503	Web Designing	4
VI		CBA 603	Project	1

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#### New Scheme for CBCS at the place of Animation

Semester	Course Name	Subject	Credit
<u> </u>		Fundamentals of Computers	2
II		Introduction to Digital Media	2
III	District Madia	Media and Society	2
IV	Digital Media	Introduction to Data Journalism	2
V		Online Reputation Management	2
VI		Project	2

The Minutes of BoS meeting of ASCO were approved by the Academic Council and are attached at *Appendix-4.7.* 

(h) <u>Amity Law School (ALS</u>). Maj. Gen Rajinder Kumar AVSM, SM, VSM (Retd), Director ALS informed about the BoS meeting that was held on 12<sup>th</sup> Feb 2024, and minutes of the meeting were put up before the board. He informed the members about the changes made in syllabus, summary of changes is given below:

Sr. No.	Course Title	Modules of the syllabus	Old Course Code	No. of Credits	Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credi ts		2 2
		- 4		No change	e			112.1	
LL.M	. (One Year	r Programme)	2			2			
		d d		No change	e	n 9			

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Sr.	Course	Modules of	Old	No. of	Proposed	New	No. of	Remark
N 0.	Title	the syllabus	Course Code	Credits	Changes/Modifications (addition/deletion in the Syllabus)	Course Code	Credi ts	
1	Legal Method	4	BAL/BB L 103	4	Removed		-	as it is an extra subject.
2	Law of Torts- Motor Vehicle and Consume r Protectio n Act 1986	4	BAL/BB L 204	4	Law of Torts- Motor Vehicle and Consumer Protection Act 2019	BAL/BBL 204	4	As Consumer Protection Act 2019 is enforced and the Act of 1986 is now named as 2019 with the amendments.
3	Jurisprud ence	4	-	4	Shifted from VII Semester to I Semester	BAL/BBL 103	4	as the similar syllabus is covered in both the subjects (Legal method and Jurisprudence) therefore, legal method is replaced and Jurisprudence is prevailed.
4.	Constituti on Law- I	4	BAL/BB L 304	4	Shifted from III Semester to I Semester	BAL/BBL 105	4	as the subject is more relevant for the last Semester students.
5.	Constituti on Law- II	4	BAL/BB L404	4	Shifted from IV Semester to II Semester	BAL/BBL 205	4	as the subject is more relevant for the II Semester students.
6.	Company Law	4	BAL/BB L 605	4	Shifted from VI Semester to IV Semester	BAL/BBL 401	4	as the subject is apt for the junior semester
7.	Labor Law- I	4	BAL/BB L 504	4	Shifted from V Semester to IV Semester	BAL/BBL 402	4	as the subject is apt for the junior semester and its also a wide subject so categorized in two parts
8.	Labor Law- II	4	BAL/BB L 603	4	Shifted from VI Semester to V Semester	BAL/BBL 504	4	as the subject is apt for the mentioned semester and the part one has already been taught in IV semester.
9.	Women and Criminal Law	4	BAL/BB L 701	4	Substituted From Core course to elective course	BAL/BBL 714	4	As we are running Criminal Law as specialization to UC students, so the subject is apt to the mentioned specialization students
10.	Internatio nal Criminal Law and Internatio nal Criminal Courts	4	BAL/BB L 714	4	Removed	. •	-	as it is an extra subject.

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11.	Merger and Acquisio n	4	BAL/BB L 806	4	Substituted from Core course to elective course	BAL/BBL/ 809	4	As we are running Corporate Law as specialization to UG students, so the subject is apt to the mentioned specialization students.
12.	Arbitratio n and Alternati ve Dispute Resolutio n	4	BAL/BB L 902	4	Shifted from IX Semester to VII Semester	BAL/BBL 703	4	As the subjects of IX Semester are being shifted to junior semesters to keep the students free for their internship in the last semesters.
13.	Probation and Parole	4	BAL/BB L 1005	4	Shifted from Xth Sem to VIII semester	BAL/BBL 815	4	As the subjects of X Semester are being shifted to junior semesters to keep the students free for their internship in X Semester.
14.	Drafting Pleading and Coneyanc ing	4	BAL 1001	4	Shifted from Xth Sem to IX semester	BAL/BBL 905	4	As the subjects of X Semester are being shifted to junior semesters to keep the students free for their internship in X Semester.
15.	Internatio nal Trade Law	4	BAL/BB L 1002	4	Removed		-	as it is an extra subject.

LL.I	B.(H) Programn	nes				8 4		10
1.	Public Internatio nal Law	4	LLB 601	4	Shifted from VI Semester to II Semester	LLB 208	4	As the subjects of VI Semester are being shifted to junior semesters to keep the students free for their internship in VI Semester.
2.	Labor Law- I	4	LLB 105	4	Shifted from I Semester to II Semester	LLB 205	4	

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3.	Labor Law-II	4	LLB 205	4	Shifted from II Semester to III Semester	LLB 305	4	
4.	Women and Criminal Law	4	LLB 306	4	Substituted From Core course to elective course	LLB 314	4	As the subjects of VI Semester are being shifted to junior semesters to keep the students free for their internship in VI Semester.
5.	Internatio nal Environm ental Law	4	LLB 405	4	Removed	LLB 405	Remo ved	as it is an extra subject.
6.	Merger and Acquisio n	4	LLB 406	4	Substituted From Core course to elective course	LLB 419	4	As we are running Corporate Law as specialization to UG students, so the subject is apt to the mentioned specialization students.
7.	Probation and Parole	4	LLB 607	4	Shifted from IV Sem to V semester	LLB 415	4	As we are running Criminal Law as specialization to UG students, so the subject is apt to the mentioned specialization students.
8.	Drafting Pleading and Conveya ncing	4	LLB 603	4	Shifted from VI Sem to X semester	LLB 505	4	As the subjects of VI Semester are being shifted to junior semesters to keep the students free for their internship in VI Semester.
9.	Internatio nal Trade Law	4	LLB 604	4	Removed		-	as it is an extra subject.
10.	Land Laws	4	LLB 602	4	Shifted from VI Semester to IV Semester	LLB 405	4	As we are running Criminal Law as specialization to UG students, so the subject is apt to the mentioned specialization students.
11.	Internatio nal Criminal Law and Criminal Courts	4	LLB 314	4	Removed	-	-	as it is an extra subject.
12.	Intellectu al Property Rights	4	•		Added to LLB IV Semester	LLB 410	4	IPR is an important subject and earlier it was not added in LLB (Hons.) syllabus, therefore added

The Minutes of BoS meeting of ALS were approved and are attached at  ${\it \underline{Appendix-4.8}}$ 

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Department of Environmental Science (EVS) Prof. (Dr.) Kuldip Dwivedi, HoI Environmental Science informed about the BoS meeting that was held on 22<sup>nd</sup> March 2024, and minutes of the meeting were put up before the council. He informed the changes made in the syllabus.

Summary of changes are given below:-

Course Code	Course Name	Existing Syllabus	Changed/Modified Syllabus	
NCBD401	Environmental Law-IV	Module III: Laws related to Waste Management  Hazardous waste rules, 2008; manufacture, storage and import of hazardous chemicals rules, 1989; hazardous micro-organisms rules, 1989; chemical accidents rules, 1996; bio-medical waste rules, 1998; ozone depleting substances rules, 2000; municipal solid waste rules, 2000; batteries rules, 2001; wetlands rules, 2010; plastic waste rules, 2011; e-waste rules, 2011; management of hazardous and solid waste.	Module III: Laws related to Waste Management and Current Policy of Government Hazardous waste management rules-2016; manufacture, storage and import of hazardous chemicals rules, 1989; hazardous micro-organisms rules, 1989; chemical accidents rules, 1996; bio-medical waste rules, 1996; bio-medical waste rules, 2000; municipal solid waste rules, 2000; municipal solid waste rules, 2000; Battery Waste Management Rules, 2022; wetlands rules, 2010; Plastic Waste Management (Amendment) Rules, 2022; E- Waste (Management) Rules, 2022; management of hazardous and solid waste. The National Institution for Transforming India (NITI Aayog).	
		Module IV: Environment and Development: Law and Policy	Modified & removed from syllabus	
		Policy of Law and Population, Environment and Development. Post-independence India. Role of government: Five-year plans, forest policy, conservation strategy, water policy. Population explosion and environmental impact. Population and sustainable development. Constitutional Perspectives. Fundamental rights: Right to environment, enforcement and fundamental duties, directive principles and fundamental duties, legislative power; Emerging concepts and challenges: Polluter pays principle, absolute liability of hazardous industry, precautionary principle, public trust doctrine.		

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NCBD501	Environmental Law-V	Module I: Public Liability Insurance Act  Public Liability Insurance Act, 1991; Environment relief fund scheme, 2008; National Environment Tribunal Act, 1995.	Modified as Module I: Legal Regulation of Biotechnology Regulation of government sponsored research. Regulation of private R&D. Regulation of deliberate release of genetically mutated microorganisms. Regulation of accidental release of genetically mutated microorganisms. Progress of biotechnology and legal regulation of India.
		Module IV: Legal Regulation of Biotechnology  Regulation of government sponsored research. Regulation of private R&D. Regulation of deliberate release of genetically	Modified & replaced
1		mutated microorganisms.  Regulation of accidental release of genetically mutated microorganisms. Progress of biotechnology and legal regulation of India.	

The Minutes of BoS meeting of Dept. of Environmental Science (EVS) were approved and are attached at *Appendix 4.9* 

(j) Amity Institute of Behavioral and Allied Sciences (AIBAS). Prof. (Dr.) NovRattan Sharma, Director, AIBAS informed about the BoS meeting that was held on 14th March 2024, and minutes of the meeting were put up before the council. There is no change in the scheme and syllabus of B. A Applied Psychology, B.Sc Clinical Psychology, M.A Applied Psychology, M.A Clinical Psychology, PGDGCP and Ph.D Programme.

The Minutes of BoS meeting of AIBAS were approved and are attached at *Appendix-4.10* 

(k) Amity School of Fashion Design and Technology (ASFDT). Ms Anshu Singh Choudhary Offg. Hol, ASFDT informed about the BoS meeting that was held on 27th March 2024, and minutes of the meeting were put up before the council. There is no change in the scheme and syllabus of B. Des (Fashion Design) and Minor Track Fashion Management. The program structure & syllabus of M. Des (Fashion Design) (New Programme) for the session 2024-26 has been approved. The Minutes of BoS meeting of ASFDT were approved and are attached at *Appendix-4.11* 

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- (I) Amity Institute of Pharmacy (AIP). Prof (Dr) S. Mohana Lakshmi, Director & Principal, Amity Institute of Pharmacy informed about the BoS meeting that was held on 11<sup>th</sup> March 2024, and minutes of the meeting were put up before the council. She informed the members about the changes made. Summary of changes is given below:-
- Approval of syllabus prescribed by AUMP for courses such as Communication Skills,
   French and Behavioral Science to be offered from I Semester to VI Semester of the existing
   B. Pharmacy program for the Academic year 2024 2025.
- Approval of following value-added courses which are optional and offered outside the curriculum of the program for 30 contact hours for which a separate certificate will be provided to the students who pursued the courses:
  - Clinical Data Management and Regulatory Aspects
  - Scientific Writing
- Approval of syllabus to offer 05 Elective courses out of 11 Elective courses prescribed by Pharmacy Council of India in the VIII Semester B. Pharmacy program. The students must mandatorily choose any 02 out of 05 Elective courses offered. A Google form may be used for the students for making their choice of Elective courses.
- (i) Pharma Marketing Management (BP803ET)
- (ii) Pharmaceutical Regulatory Science (BP804ET)
- (iii) Pharmacovigilance (BP805ET)
- (iv) Pharmaceutical product development (BP813ET)
- (v) Cosmetic Science (BP809ET)

The Minutes of BoS meeting of AIP were approved and are attached at *Appendix-4.12* 

- **6.** Agenda No. 4 Ratification of Minutes of IQAC Meeting held on 27 June 2023, 16 Oct 2023 and 19 Dec 2023. The Minutes of the IQAC Meeting held on 27 June 2023, 16 Oct 2023 and 19 Dec 2023, were briefed to the members by Member Secretary, IQAC. The minutes were ratified and are attached as **Appendix 5**
- 7. <u>Agenda No. 5</u>: <u>Approval of Academic Calendar for Odd Semester July-Dec 2024</u>. The Academic Calendar for the Odd Semester July Dec 2024 was placed before the members by Dy Dean (Academics) for approval. The Hon'ble Pro Chancellor asked to revise the calendar

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keeping in view to the Mid Semester. The amendments as suggested were made then and there itself. The same was approved and is attached as  $\underline{\mathbf{Appendix}} - \underline{\mathbf{6}}$ 

- 8. Agenda No. 6: Approval of Academic Calendar of Ph.D programme for the Batch Jan

   June 2024 and July Dec 2024 Associate Dean (Research) presented the Academic Calendar of PhD for the Jan 2022 session and July 2024 session before the Members of the Academic Council for approval. The same was approved and is attached as Appendix –7.
- 9. Agenda No.7: Approval of Examination Calendar for the Odd Semester July-Dec 2024. The Examination Calendar for the Odd Semester July- Dec 2024 was placed before the members of the Academic Council by CoE for approval and the same was approved. The Examination Calendar is attached as *Appendix -8*.
- 10. Agenda No 8: Approval of Calendar of Events for the period from July Dec 2024. The details of planned events of various institutes/schools were submitted before the council members in the form of Event Calendar of AUMP for the upcoming semester July Dec 2024 and discussed in details. The Hon'ble Pro Chancellor had suggested amendments in the same which was incorporated then and their itself and the revised event calendar was unanimously approved by the members of Academic Council and is attached as *Appendix-9*.

#### 11. Agenda No 9: Approval of Placement Calendar for 2024-25

The Placement Calendar for the Academic Year 2024 - 25 was placed before the members of the Academic Council by Director CRC for approval. The same was approved and is attached as <u>Appendix -10.</u>

- 12. Agenda No. 10: Requirement of Teaching and Non Teaching Staff for the year 2024-25. Keeping in view the faculty load and backfill vacancies created against the left faculty members and staff in the various institutes/departments, the requirement of teaching staff and non-teaching staff for the year 2024-25 has been prepared and put up before the members for approval. The same was approved and is attached as *Appendix -11*.
- 13. <u>Agenda No. 11 : Approval of Guest Faculties from the period of Jan 2024 to June</u>

  2024 Hols of various Institutes/Schools proposed the requirement of guest faculties for

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the period from Jan 2024 to June 2024 for the post facto approval of the members of the Academic Council. The same was approved and is attached as *Appendix –12.* 

- 14. Agenda No. 12: Approval of requirement of Lab Equipments/Consumables for next odd semester commencing from July 2024 The requirement of lab equipment received from the various institutes for the session commencing from July 2024 was put up before the members for approval. The same was approved and is attached as Appendix –13.
- 15. Agenda No. 13: Approval of requirement of Books for next odd semester commencing from July 2024 Hols of various Institutes/Schools have proposed the requirement of Books for the next semester commencing from July 2024 which was put up before the members for approval. The books requirement of all institutes was approved and the same is attached as *Appendix 14.*
- **16.** Agenda No. 14: Approval of course Intake and fees The lists of under graduate and post graduate courses with the admission eligibility criteria, fees and intake for 2024-25 were put up before the members of Academic Council for approval. The same was approved and is attached as Appendix 15.
- **17.** Agenda No. 15: Approval of New programme for the Academic Session 2024-25 Following New Programmes proposed for the Academic Year 2024-25 were put up before the Council for approval:
- 1. B. Sc (Computer Science)
- 2. B.Sc (Animation & Visual Graphics)
- 3. M.Des (Fashion Design)
- 4. M.Pharm (Pharmaceutics)
- 5. D. Pharma
- 6. MA (English)

The same was approved by the Academic Council and is attached as **Appendix - 16.** 

18 Agenda No. 16: Placement status for the batch passed out in 2023 and batch passing out in 2024. Placement status for the batch passed out in 2023 and batch passing

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out in 2024 were put up before the Academic Council Members for approval. The same was approved and is attached as *Appendix - 17*.

19 Agenda No. 17: Approval of Minutes of the Meeting of University Research Council (URC) held on 19, 20 and 21 March 2024. The Controller of Examination briefed the minutes of URC meeting held on 19, 20 and 21<sup>st</sup> March 2024 for approval. The said URC minutes were approved by the members and are attached as Appendix - 18.

20 Agenda No. 18: Information about Research Projects submitted by various institutes/ schools from Sept 2023 to Feb 2024 – Associate Dean (Research), AUMP presented the research and innovation output carried out by Directorate of Research and Publication for the period between September 2023 to February 2024. Hon'ble Pro Chancellor emphasize and requested all HoIs that their department are need to take necessary initiative for the funding from various agencies for the Research, projects and publication and should make the liasioning for the funding from different agencies. The details of research projects are attached as Appendix – 19.

# 21 Agenda No. 19: Any Other Points with the Permission of the Chair -

The following points were discussed:-

(a) Allocation of Choice Based Credit System (CBCS) Subjects: It has been decided that the allocation of CBCS subjects will take place on the day of the Orientation Programme for first-year students. Students are required to submit their CBCS subject choices on the day of Orientation itself with the provision to choose up to five preferences.

Hon'ble Pro Chancellor requested Dr. Vikas Thada, HoD, CSE & Coordinator of CBCS, to devise a methodology for obtaining students' preferences and allocating subjects on a first-come-first-serve basis.

Additionally, he mentioned that students can choose any subject out of the 38 CBCS subjects available, regardless of their stream.

**(b) Development of Indian Knowledge System:** The Hon'ble Pro Chancellor apprised the members that the State Government has designated a specific area for development

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concerning the Indian Knowledge System across all Universities in Madhya Pradesh. He conveyed that Amity University Madhya Pradesh (AUMP) has been assigned Psychology for implementation within the Indian Knowledge System.

Furthermore, he disclosed that AUMP has nominated Dr. NovRattan Sharma, Director, AIBAS as the Coordinator for this endeavor. He requested the Director of AIBAS to conduct various activities in accordance with the directives of the Government.

Additionally, he urged the Director, AIBAS to explore the possibility of establishing Psychology as a minor track subject.

- (c) Planning of Educational/Industrial Visits: He emphasized the necessity for all educational and industrial visits to be meticulously organized with a professional approach. These visits should be self-sustained, ensuring that they are well-coordinated and effectively contribute to the educational objectives. Moreover, he mandated that all institutes must collect the prescribed indemnity bond from students prior to the commencement of any visit to mitigate potential risks.
- (d) Self Identifying Targets. The Hon'ble Pro Chancellor underscored the importance of establishing self-identifying targets. He stressed that each institute should define its own targets concerning consultancies, research projects, publication of research papers, and similar endeavors, drawing inspiration from the practices already adopted by Amity Business School (ABS).
- **(e) Conduct of MBTI Test.** Director, AIBAS suggested conducting the MBTI Test (Psychometric Test) online during the Orientation Programme. This suggestion aimed to reduce paper usage and facilitate the maintenance of electronic records, which could be easily submitted to respective institutes for record-keeping and necessary actions. This recommendation was duly considered and approved by the Hon'ble Pro Chancellor for implementation starting from the Academic Session 2024-25.
- **(f) Approval of NEP 2020 implementation at AUMP -** New Nomenclature of Programmes under National Education Policy (NEP) 2020 Effective from: Batch July 2023 Onwards were approved by the members and are attached as **Appendix 20**.

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As there was no other point to discuss the meeting was concluded at 1315 hrs with thanks to the Chair.

#### Ref No. AUMP/RO/2024/AC Meeting/39

Date: 18.04.2024
Place: Gwalior

Registrar & Member Secretary -

Academic Council AUMP

Recommended by

Offg. Vice Chancellor

Approved by

Hon'ble Pro Chancellor