



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON

12th OCTOBER 2023

(THROUGH HYBRID MODE ON ZOOM PLATFORM)

The meeting of the 13th Academic Council was held on 12th October 2023 from 10:00 am onwards through Hybrid mode on Zoom Platform.

The following members were present at the meeting.

1. Dr. A W Santhosh Kumar, Hon'ble Vice Chancellor– Chairperson
2. Dr. M P Kaushik – Member
3. Dr. Ashok Pundir – Member
4. Dr. Sanjay Deshmukh - Member
5. Dr. Vijay Singh Dahima – Member
6. Dr. Shrikant Charhate – Member
7. Dr. Gautam Gawali – Member
8. Dr. Bhawana Chanana – Member
9. Dr. Suneela Dhaneshwar – Member
10. Dr. Supriya Nene – Member
11. Dr. Bhawna Sharma – Member
12. Dr. Sunil Dhaneshwar – Member
13. Dr. Nima Jerrit John – Member
14. Prof. Avinash Pawar – Member
15. Dr. Divya Pandey – Member
16. Dr. Manoj Devare – Member
17. Prof. Bhuvanesh Gowda – Member
18. Dr. Deepak H Hawaldar – Member
19. Dr. T Vallinayagam – Member
20. Dr. Sanjay Govind Patil (RICS) – Member
21. Dr. Sagar Barge – Special Invitee
22. Dr. Sujeet Kumar – Special Invitee
23. Mr Nandkumar Prakash Dhake – Special Invitee
24. Mr Sandeep Gundedti - Special Invitee
25. Dr. H. S. Vyas – Registrar & Member Secretary



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

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

1. Dr. P S Sali – Member
2. Prof. P. B. Sharma – Member
3. Dr. G Thampi – Member
4. Dr. Penna Suprasanna - Member

All the agenda points were discussed one by one, and deliberations were recorded below.

Agenda – 1

Opening Remark by the Chairman of Academic Council.

The Academic Council meeting began with Hon'ble Vice Chancellor welcoming the members of the Academic Council. In his welcome address, Hon'ble Vice Chancellor mentioned that there is a need to have 360-degree Review of the Academic Plan of all the schools at Amity University Maharashtra to strengthen the academia. He also emphasized on engaging with the faculty in formulating a blue print strategy for academic development of respective institutions.

With the permission of the Chair, the Registrar took the discussion of the Academic Council Meeting forward.

Agenda – 2

Approval of Minutes of Academic Council Meeting held on 05th April 2023.

The Registrar placed before the members of the Academic Council along with Agenda wise points that was discussed during the 12th Academic Council Meeting held on 05th April 2023.



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

Agenda-wise points discussed in the previous meeting is as follows:

Sr. #	Agenda Item	Remarks
1	Welcome address and Opening Remark by the Chairman of Academic Council.	Hon'ble Vice Chancellor
2	Ratification of Minutes of Academic Council Meeting held on 12 October 2022.	Registrar
3	Approval of Academic Calendar for Even Semester 2022 – 23	Registrar
4	Approval of minutes of Board of Examination and Calendar of Examination and reporting of Convocation 2023	Dy. Controller of Examination
5	Proposal to start B Pharm program at Amity University Maharashtra	Prof (Dr.) Suneela Dhaneshwar (Director Pharmacy)
6	Approval of Academic Calendar of PhD for Even Semester 2022 – 23 and for the batch of Jan 2023.	Dr. Sujeet Kumar
7	Proposal of new courses / program to be started in the academic year 2023 – 24.	Mr NandKumar (Director Admission)
8	Approval of the minutes of the Board of Studies recommendations in respect of Schools proposing change in the courses offered.	To be presented by respective school HOIs
9	Research activities to include projects, publications and patents submitted by university.	Dr. Penna Suprasanna (Dean Research i/c)
10	Any other point with permission of the Chair.	---

The minutes of the 12th Academic Council was approved by the members.

Agenda – 3

Approval of Academic Calendar for Odd semester 2023 – 24.

The Registrar invited, Dean Academics to place before the members of the Academic Council the Academic Calendar for the Odd Semester 2023 – 2024.



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

Academic Calendar Odd Semester AY 2023-24	
Semester 3 onwards (All Programmes)	
Academic Activity	Timeline
Session Start Date (Re-Registration / Briefing / CBCS Registration & Commencement of Classes)	24-Jul-2023
Mid-Term Examinations	09- Oct to 13-Oct 2023
Parent Teachers Interaction	24 Oct to 28 Oct, 2023
Faculty Feedback	2 Jan to 10 Jan, 2024
Last Teaching Day	08-Dec-2023
End Semester Examinations (Theory + Practical)	11 Dec 2023 to 05-Jan 2024
Result Declaration	20-Jan-2024
Commencement of Even Semester	08-Jan-2024

Semester 1 (All Programs)	
Academic Activity	Timeline
(Registration / Orientation)	28 th August 2023
Commencement of Classes	29 th August 2023
Mid-Term Examinations	16 th to 20 th Oct 2023
Parent Teachers Interaction	24 th Oct to 28 th Oct, 2023
Faculty Feedback	2 nd Jan to 10 th Jan, 2024
Last Teaching Day	12 th Jan-24
End Semester Examinations (Theory + Practical)	15-Jan to 07-Feb 2024
Result Declaration	22 nd Feb-24
Commencement of Semester-II	12 th Feb-24

Chairman of The Academic Council, Hon'ble Vice Chancellor informed the members of The Academic Council, that the process is initiated by the Central Team under the guidance of Hon'ble President to create a common Academic Calendar of All Amity University campuses. Academic calendar at AUM is framed in keeping with the guidelines.



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

The same was approved by the members of the Academic Council.

Agenda – 4

Semester Result, Student Eligible for Convocation and PhD Scholars to be awarded of Degree.

The Registrar invited Dy Controller of Examinations to present before the Members of the Academic Council Report of the Semester Result, Student Eligible for Convocation and PhD Scholars to be awarded of Degree.

Dy Controller of Examinations to presented the following:

I) University Pass Percentage (Even Semester June 2023)

School	No of students appeared	Pass students	Pass Percentage
ABS	561	378	75.75
AFS	10	5	62.50
AIBAS	953	684	79.08
AIB	396	329	86.81
AIIT	256	175	75.11
AILA	43	34	87.18
AIT	50	40	81.63
AITT	83	70	89.74
ALS	321	255	85.86
ASAP	205	140	73.30
ASAS	69	56	86.15
ASCO	551	423	85.45
ASET	704	470	71.21
ASFA	59	28	59.57
ASFT	219	156	84.78
ASL	53	33	80.49
CII	55	53	100.00
RICSE	270	256	97.34



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

Total	4,858	3,585	
University pass percentage			81.22%

II) Summary of No. of Graduands for the Academic year 2022-23 and eligible for award of degree.

Pass out students of 2023	Numbers
PhD	6*
UG	947
PG	501
Total Pass out Students	1,454

III) Result analysis (Even Semester June 2023)

Number of Final Year students (UG & PG) appeared in exam	Total Passed	Passed in Second Division (5.0 but less than 6.5 CGPA)	Passed in First Division (6.5 but less than 8.5 CGPA)	Passed in First Division with Distinction (8.5 & above CGPA)	Fail
1,492	1,448	80	976	392	44
In %	97.05%	5.36%	65.42%	26.27%	2.94%

Agenda – 5

Approval of Academic Calendar of PhD for the batch Jun 2023.

The Registrar invited AUM PhD Coordinator Dr. Sujeet Kumar to present before the Members of the Academic Council, Academic Calendar of PhD for the batch June 2023.

Dr. Sujeet Kumar – AUM PhD Coordinator presented the following information:



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

Academic Calendar - Ph.D. Batch of July 2023

Sr. No.	Academic Activity	Tentative Dates
1	Registration & Central Orientation: All PhD Scholars admitted at AUM	8 th September 2023
2	Institutional/ Departmental Orientation & Commencement of the Coursework	16 th September 2023
3	Last date for the PhD Coursework	13 th January 2024
4	End - Semester Examination	17 th - 19 th January 2024
5	Declaration of the Result (Expected)	31 st January 2024
6	After the End - Semester Examinations	Continuation of Research Work (As per Department/ Ph.D. Guide)
7	Commencement of the Next Semester	01 st February 2024

Academic Calendar - Ph.D. Batches Prior to July 2023

Sr. No.	Academic Activity	Batch (before Jan 2023)	Batch (Jan 2023)
1	Commencement of Semester	01 st July 2023	01 st August 2023
2	Continuation of Research work	Throughout the Semester	
3	Conduct of DRC for Semester Progress Evaluation/ Topic Approval/ Other agenda etc.	1 st - 30 th Dec 2023	
4	Commencement of the Next Semester	02 nd Jan 2024	
5	Submission of DRC recommendation (as minutes of the Meeting), with requisite documents, to PhD Office	15 th Jan 2024	

The same was approved by the members of the Academic Council.



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

Agenda – 6

Approval of the minutes of the Board of Studies in various schools at AUM.

The Registrar invited the following Heads of Schools to present before the Members of the Academic Council Academic the changes proposed in the interim Board of Studies Meeting.

Following Schools did not have any change recommended in their BoS:

Sr. No.	Institute Name	Changes in BoS	Head of School
1	Amity School of Engineering & Technology (ASET) & Amity Institute of Technology (AIT)	No	Dr. Shrikant Charhate
2	Amity School of Communication (ASCO) & Amity Film (AFS)	No	Dr. Nima John
3	Amity School of Fine Arts (ASFA)	No	Prof. Bhuvnesh Gowda
4	Amity Institute of Travel & Tourism (AITT)	No	Dr. Divya Pandey
5	Amity Institute of Information Technology (AIIT)	No	Dr. Manoj Devare

Following Schools that had changes recommended in their BoS, presented before the Academic Council the gist of the same:

Sr. No.	Institute Name	Changes in BoS	Present by
1	Amity Institute of Behavioral and Allied Science (AIBAS)	Yes	Dr. Gautam Gawali
2	Amity Institute of Biotechnology (AIB)	Yes	Dr. Sagar Barge
3	Amity of Fashion Design & Technology (ASFDT)	Yes	Dr. Bhawana Chanana
4	Amity Business Schools (ABS)	Yes	Dr. Bhawana Sharma
5	Amity Law School (ALS)	Yes	Dr. Vijay Singh Dahima
6	Amity School of Architecture & Planning (ASAP)	Yes	Dr. Supriya Nene
7	Amity School of Languages (ASL)	Yes	Prof. Avinash Pawar
8	Amity Institute of Liberal Arts (AILA)	Yes	Dr. Deepak H. Hawaldar
9	Amity School of Applied Sciences (ASAS)	Yes	Dr. Sunil Dhaneshwar
10	Amity Institute of Pharmacy (AIP)	Yes	Dr. Suneela Dhaneshwar
11	RICS – School of Build Environment (RICS)	Yes	Prof. (Dr.) Sanjay Patil
12	CII – School of Logistic	Yes	Dr. T Vallinayagam
12	Amity Institute of Pharmacy (AIP)	Yes	Dr Suneela Dhaneshwer



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

After discussion the same was approved by the Members of The Academic Council.

Agenda – 7

Presentation of structure and implementation of NEP 2020.

The Registrar invited the Dean of Academics to present before the members of the academic council an update on National Education Policy (NEP-2020) at Amity University of Maharashtra.

The Dean of Academics at AUM deliberated on the implementation of NEP-2020 at Amity University of Maharashtra.

He informed the members of the academic council that AUM is following are new programs to be started from the academic year 2023–24:

Sr No	School Name	Program Level	Program Name	Duration
1	Amity School of Fashion Technology	PG	M.A. (Fashion Communication & Journalism)	2 years
2	Amity School of Fashion Technology	PG	M. A. (Fashion Retail Management)	2 years
3	Amity Business School	UG	B.Com. (Accounting & Finance)	3 years
4	Amity Business School	UG	B.Sc. (Economics)	3 years
5	Amity Institute of Biotechnology	PG	M.Sc. (Astrobiology & Space Sciences)	2 years
6	Amity Institute of Behavioral and Allied Sciences	Diploma	Professional Diploma in Clinical Psychology	1 year

Agenda – 8

Presentation on Implementation of modification of Question paper & Evaluation as per accreditation agencies.



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

The Registrar invited the Dean of IQAC to present before the members of the academic council an update on the implementation of modifications to the question paper and evaluation as per accreditation agencies at Amity University of Maharashtra.

Dean IQAC informed the members of the academic council that AUM has initiated across courses offered at various schools, implementation of modifications to the pattern of question paper and evaluation as per accreditation agencies.

The Dean IQAC shared following reasons, why there was need for such modification was felt:

- I. Much attention is now given to producing quality graduates.
- II. Outcome-based education (OBE) in teaching and learning is now being implemented in Higher Education Institutions.
- III. For implementing OBE, the design of curriculum and courses should be based on specified outcomes.
- IV. The challenge for the assessment is that it should be capable of measuring whether intended outcomes have been achieved or not.
- V. Hence preparing examination paper that aligns with the specified outcomes is something that can help to ensure the implementation of OBE.

Accordingly, an End Semester 3 hrs question paper of 70 marks would typically have 3 sections:

Section A (20 Marks – Attempt any Four Questions)

Question Type	Marks	Course Outcome & Bloom's Taxonomy Level
Q.1 Short Answer Question	5 Marks	For eg: CO1, BL1
Q.2 Short Answer Question	5 Marks	For eg: CO1, BL3
Q.3 Short Answer Question	5 Marks	For eg: CO2, BL1
Q.4 Short Answer Question	5 Marks	For eg: CO3, BL2
Q.5 Short Answer Question	5 Marks	For eg: CO3, BL3



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

Section B (20 Marks – Attempt any Two Questions)

Question Type	Marks	Course Outcome & Bloom's Taxonomy Level
Q.6 Long Answer Question	10 Marks	For eg: CO1, BL2
Q.7 Long Answer Question	10 Marks	For eg: CO2, BL1
Q.8 Long Answer Question	10 Marks	For eg: CO2, BL3

Section C (30 Marks – Attempt any Two Questions)

Question Type	Marks	Course Outcome & Bloom's Taxonomy Level
Q.9 Case/Problem based Long Answer Question	15 Marks	For eg: CO1, BL2
Q.10 Conceptual Long Answer Question	15 Marks	For eg: CO1, BL3
Q.11 Conceptual Answer Question	15 Marks	For eg: CO2, BL1

Agenda – 9

Report on status of Admission at AUM for the academic year 2023-24.

The Registrar, invited Mr. Nandkumar Dhake, Director Admissions at Amity University Maharashtra to present before the members of the Academic Council details of admission status for the academic year 2023-24.

Mr. Nandkumar Dhake, shared following information with the Members of Academic Council:

School-wise Net Admissions

School	Net Admissions Academic Year – 2023-24			
	UG	PG	PhD	Total
ABS	174	66	11	251
ASET	205	7	10	222
AIT	15	-	-	15
ASAP	47	-	8	55

11 of 14



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

AIB	78	38	13	129
ASCO	127	30	-	157
AIIT	144	58	4	206
ASFT	49	3	3	55
ASFA	12	-	-	12
ASL	10	-	2	12
AILA	15	15	3	33
AIBAS	195	118	9	322
ALS	73	8	-	81
ASAS	9	10	7	26
AITT	5	12	-	17
AFS	5	-	-	5
CII	-	27	-	27
RICS	12	69	4	85
Total	1,175	461	74	1,710

Level	Total
UG	1,175
PG	461
PhD	74
Total	1,710

The Hon'ble Vice Chancellor sir requested members of the academic council for their valuable comments and suggestions.

i) **Prof. (Dr) M.P.Kaushik –**

Dr Kaushik stated his concern was that the credits prescribed by PCI for the 4-year B pharm Program are already very high so he wanted to know how we would further manage to add additional value-added courses?



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

Prof (Dr) Suneela Dhaneshwar explained that as per Amity Policy, we have to offer the value-added courses but as per NEP we have reduced the total number of credits of value -added courses as follows:

Foreign Language: No. of credits 09 (being offered across 4-year program)

Communication Skills: No. of credits 02+03=05 (as PCI is prescribing 3 credits already) (being offered across 4-year program)

Behavioural Science: No. of credits 05 (being offered across 4 year program) She further explained that total number of working hours available in a week are 35 hours and we have made it sure that in any semester the total number of hours are not going beyond 35 by strategically offering three value-added courses across various semesters (value-added courses are being offered only in 3rd, 4th, 5th, 6th and 7th semesters as in other semesters the credits are high).

Further explanation on the subject with reference to the format in correlation with the PCI and Amity system was elaborated by Hon'ble Vice Chancellor.

ii) Dr Ashok Pundir –

Dr. Pundir, applauded the efforts of Amity University Maharashtra for the overall growth of the university, specifically on the academic front, and thanked the Hon'ble Vice Chancellor for inviting him to the prestigious meeting of the university.

iii) Dr. Sanjay Deshmukh

Dr Deshmukh thanked the Hon'ble Vice Chancellor for inviting him to the meeting of the university.

Further, he added that in keeping with the State Government of Maharashtra and UGC Vision, NEP 2020 should be implemented rigorously in the university as per the guidelines of the state government and UGC.



AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956

Hon'ble Vice Chancellor conveyed that NEP,2020 is already implemented at Amity University, Mumbai. He also referred to the Dean, Academics presentation on NEP implementation during this meeting.

Agenda – 10

Any other point with permission of the chair.

Since there was no other point to be discussed The Academic Council Meeting ended with Hon'ble Vice Chancellor extending the vote of thanks to the members and thanked them for their enthusiastic participation and for giving valuable inputs.

With the concluding remarks of the Hon'ble Vice Chancellor the Academic Council Meeting was concluded.



Dr. H. S. Vyas
Registrar

Ref.: AUM/RO/AC/1595

Date: 17th October 2023

Copy to:

1. Chairman of Academic Council – Hon'ble Vice Chancellor
2. All Members of the Academic Council
3. Office