



AMITY UNIVERSITY

— CHHATTISGARH —

**MINUTES OF MEETING
of
SIXTEENTH MEETING OF
THE ACADEMIC COUNCIL**

Held on

**November 22nd, 2024 (Friday)
at 11:00 AM**



The following items are to be presented in the Sixteenth Meeting of the Academic Council of Amity University Chhattisgarh, held on 22nd Nov, 2024

Item No.	Agenda Items	Reference
General	Welcome by the Chairman	
Item No. 16.1	CONFIRMATION:	
Item No. 16.1.1	To confirm the Minutes of the Fifteenth (15 th) Meeting of Academic Council held on August 2 nd , 2024.	Annex. - 1
Resolution	The Minutes of the Fifteenth (15 th) Meeting of Academic Council held on August 2 nd , 2024, were confirmed and approved as proposed.	
Item No. 16.1.2	To confirm the Minutes of the Nineteenth (19 th) Meeting of Board of Management held on September 12 th , 2024.	Annex. - 2
Resolution	The Minutes of the Nineteenth (19 th) Meeting of Board of Management held on September 12 th , 2024, were confirmed and approved as proposed.	
Item No.16.2	ITEMS FOR APPROVAL:	
Item No.16.2.1	The following items pertaining to the scheduled Convocation for the Class of 2024, are presented for consideration for approval by the Academic Council of Amity University Chhattisgarh in it's Sixteenth Meeting.	
	1. Conduct of AUC Convocation-2025 on 31 st January 2025 for the Class of 2024.	Annex. - 3
	2. Approval of all Graduands of Class of 2024.	Annex. - 4
	3. The "Shri Baljit Shastri Award" to the students with best Human and Traditional Values.	Annex. - 5
	4. The "Best All-Round Student Award".	Annex. - 6
	5. Dr. Ashok K Chauhan Scholarship Awards	Annex. - 7
	6. Approval of Medals (Gold, Silver and Bronze) to the eligible Graduands of Class of 2024.	Annex. - 8
	7. Approval of Certificates for Value Addition Courses, Minor Track Courses	Annex. - 9
	8. Approval of Appreciation Certificates, Certificates under Other Awards Category	Annex. - 10



	9. Recommendation of proposed List of Recipients of Honoris Causa	Annex. - 11
Resolution	The items pertaining to the scheduled Convocation for the Class of 2024 as submitted were approved by the Academic Council of Amity University Chhattisgarh in its Sixteenth Meeting.	

Item No.	Agenda Items	Reference
Item No.16.2.2	To consider for approval of the Academic Calendar and Planner for the Even Semester of Academic Session 2024-25.	Annex. - 12
Resolution	The Academic Calendar and Planner for the Even Semester of Academic Session 2024-25 was considered and approved as proposed.	
Item No.16.2.3	To recommend and approve the revised intake to each of the programmes offered by Amity University, Chhattisgarh through it's respective schools.	Annex. - 13
Resolution	The revised intake to each of the programmes offered by Amity University, Chhattisgarh, through its respective schools was considered and approved as proposed.	
Item No.16.2.4	To consider for approval the recommendations for Ph.D. Supervisors / Co-Supervisors and students, made by the FRC through it's Minutes of Meeting held on 18 th Oct., 2024.	Annex. - 14
Resolution	The recommendations for Ph.D. Supervisors / Co-Supervisors and students, made by the FRC through its Minutes of Meeting held on 18 th Oct., 2024 were considered and approved as proposed.	
Item No. 16.3	OTHER ITEMS:	
	Any other item with the permission of the Chair.	
Item No.16.3.1	To consider for approval the recommendation for modifications in examination regulations pertaining to allowance in academic attendance of students and implementation of 'B' capping accordingly.	
Resolution	The proposal for the said item was deliberated and the members have recommended to revisit few of the points of the proposal prior to implementation.	



The Hon'ble Chairperson expressed his gratitude for the contribution made by all the members. There being no other items on the agenda, the meeting ended with a Vote of Thanks to the Chair.


Registrar

