

**AMITY UNIVERSITY CHHATTISGARH
RAIPUR**

AGENDA

**MEETING OF THE FIRST
BOARD OF MANAGEMENT**

Venue: Conference Hall, AUC

Date: 23 June, 2017 (Friday)

Time: 11.00 AM



General Welcome by the Chairman

General About the University

Item No.1 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in adopting and implementing of First Statutes and Ordinances of Amity University Chhattisgarh as framed under the Chhattisgarh Private Universities (Establishment and Operations) (Amendment) Act, 2014.

Item No.2 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in establishing, running and the operative functioning of the following schools since their inception:

Item No.2.1 Amity Business School (ABS)

Item No.2.2 Amity School of Engineering & Technology (ASET)

Item No.2.3 Amity School of Architecture & Planning (ASAP)

Item No.2.4 Amity Law School (ALS)

Item No.2.5 Amity School of Communications (ASCO)

Item No.2.6 Amity Institute of Biotechnology (AIB)

Item No.2.7 Amity School of Fashion Design & Technology (ASFDT)

Item No.2.8 Amity Institute of Information Technology (AIIT)

Item No.3 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in ratifying the syllabi of the following schools:

Item No.3.1 Amity Business School (ABS)

Item No.3.2 Amity School of Engineering & Technology (ASET)

Item No.3.3 Amity School of Architecture & Planning (ASAP)

Item No.3.4 Amity Law School (ALS)

Item No.3.5 Amity School of Communications (ASCO)

Item No.3.6 Amity Institute of Biotechnology (AIB)

Item No.3.7 Amity School of Fashion Design & Technology (ASFDT)

Item No.3.8 Amity Institute of Information Technology (AIIT)

Item No.4 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in ratifying the admission criteria & processes adopted by the following schools:

- Item No.4.1 Amity Business School (ABS)
- Item No.4.2 Amity School of Engineering & Technology (ASET)
- Item No.4.3 Amity School of Architecture & Planning (ASAP)
- Item No.4.4 Amity Law School (ALS)
- Item No.4.5 Amity School of Communications (ASCO)
- Item No.4.6 Amity Institute of Biotechnology (AIB)
- Item No.4.7 Amity School of Fashion Design & Technology (ASFDT)
- Item No.4.8 Amity Institute of Information Technology (AIIT)

approved.

Item No.5 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in ratifying the examination processes followed at Amity University Chhattisgarh, Raipur:

- Item No.5.1 Amity Business School (ABS)
- Item No.5.2 Amity School of Engineering & Technology (ASET)
- Item No.5.3 Amity School of Architecture & Planning (ASAP)
- Item No.5.4 Amity Law School (ALS)
- Item No.5.5 Amity School of Communications (ASCO)
- Item No.5.6 Amity Institute of Biotechnology (AIB)
- Item No.5.7 Amity School of Fashion Design & Technology (ASFDT)
- Item No.5.8 Amity Institute of Information Technology (AIIT)

approved.

Item No.6 (A) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in changing the existing syllabus of Amity Business School (ABS) as under:

- Item No.6.1 Change in existing syllabus of Bachelor of Business Administration (BBA), by the Academic Council.
- Item No.6.2 Change in existing syllabus of Bachelor of Commerce (Honors) (B.Com. – Hon.), by the Academic Council.
- Item No.6.3 Change in existing syllabus of Masters in Business Administration (MBA), by the Academic Council.

Approved

Item No.6 (B) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in making teaching-learning processes in the programmes / courses of ABS highly hands-on centric and industry visits based.

Approved

Item No.7 (A) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in changing the existing syllabus of B.Tech. (MAE) of Amity School of Engineering & Technology (ASET) as under:

Item No.7.1 Adding additional contact hours to Engineering Graphics (Theory and Practical both) in Semesters I or II in first year.

Item No.7.2 Convert the elective paper named "Computer Integrated Manufacturing Systems" (MAE2608) to compulsory paper.

Item No.7.3 Convert the elective papers named "Metal Cutting and Tools Design" (MAE2609) and its lab (MAE2610) to compulsory papers.

Item No.7.4 Convert the elective papers named "Advanced Methods of Manufacturing" (MAE2803) and its lab (MAE 2806) to compulsory papers.

Item No.7 (B) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 with the proviso that the total numbers of credits in the overall programme may not exceed beyond 8 (eight). Further, to ensure such a cap, it was also resolved that the school may shift papers in the B.Tech. programme over the semesters.

Item No.8 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in changing the existing syllabus of B.Tech. (CE) of Amity School of Engineering & Technology (ASET) as under:

Item No.8.1 Adding additional contact hours to Engineering Graphics (Theory and Practical both) in Semesters I or II in first year.

Item No.8.2 Inclusion of Harbour Engineering in Transportation Engineering – II (CIV2503).

Item No.8.3 Inclusion of Transit Oriented Development (TOD) in Architecture & Town Planning (CIV2507).

Item No.8.4 To make the elective paper named "Hydraulic Machines" (CIV2508) as compulsory paper.

Item No.8.5 To make the elective paper named "Pre-stressed Concrete" (CIV2607) as compulsory paper.

Item No.8.6 To make the elective paper named "Traffic Engineering & Management" (CIV2608) as compulsory paper.

Item No.9 (A) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in changing the existing syllabus of B.Tech. (CSE) of Amity School of Engineering & Technology (ASET) as under:

Item No.9.1 Adding additional contact hours to Engineering Graphics (Theory and Practical both) in Semesters I or II in first year.

- Item No.9.2 Making the elective paper named "Analog Electronics – I" (CSE2407) a part of a paper in which few modules of Analog Electronics are taught before Digital Electronics.
- Item No.9.3 Conversion of concentration elective papers named "Communication Systems" (CSE2509) and Communication Systems Lab (CSE2510) in 5th semester as compulsory paper and be taught in semester III. Shifting of compulsory papers named "Data Base Management Systems" (CSE2302), Data Structures using C (CSE2304) and Data Structures using C Lab (CSE2305) from semester III as compulsory papers in Semester IV. *Approved*
- Item No.9 (B) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 that the ASET may revisit the allocation of courses across semesters ensuring that there is a proper balance of credits. *Approved*
- Item No.9 (C) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 that the ASET students may be attached to industry for hands-on training for a period of at least two months. With intensive hands-on learning, the students are expected to write a report and present a seminar on the same. Such a practical training may be considered equivalent to one theory paper with requisite credits. *Approved*
- Item No.10 (A) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in changing the existing syllabus of the following courses of Amity School of Architecture & Planning (ASAP) as under:
- Item No.10.1 Modification in the existing syllabus of the B.Arch. course. *Approved*
- Item No.10.2 Modification in the existing syllabus of the Bachelor of Interior Design course.
- Item No.10 (B) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 that the proposals may be reviewed in BoS and be sent in the next Academic Council for reconsideration. Also, that ASAP should make CEPT and School of Planning & Architecture syllabi as reference point while revising / updating the current syllabi, keeping in view the Council of Architecture guidelines. *Approved*
- Item No.11 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in changing the existing syllabus of the following courses in Amity Law School (ALS):
- Item No.11.1 (A) Bachelor of Arts – Bachelor of Law (B.A.-LL.B)
- Item No.11.1.1 Restructuring of syllabi of Constitutional Law – I & II.
- Item No.11.1.2 Restructuring of syllabi of Law of Crimes – I (IPC).

Item No.11.1.3 Restructuring of syllabi of Administrative Law.

Item No.11.1.4 Updating of Statutes in Law of Crimes – II (Cr.PC).

Item No.11.1 (B) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 that any change in syllabi should be in line with the guidelines of Bar Council of India, particularly conducting of Moot Courts.

Item No.11.2 (A) Bachelor of Business Administration– Bachelor of Law (BBA-LL.B)

Item No.11.2.1 Restructuring of syllabi of Constitutional Law – I & II.

Item No.11.2.2 Restructuring of syllabi of Law of Crimes – I (IPC).

Item No.11.2.3 Restructuring of syllabi of Administrative Law.

Item No.11.2.4 Updating of Statutes in Law of Crimes – II (Cr.PC).

Item No.11.2 (B) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 that any change in syllabi should be in line with the guidelines of Bar Council of India, particularly conducting of Moot Courts.

Item No.11.3 (A) Master of Law (LL.M)

Item No.11.3.1 Investment Law may be replaced with papers like Banking and Insurance Laws or any other paper enlisted in recommended options.

Item No.11.3.2 Restructuring of syllabi of Law of Crimes – I (IPC).

Item No.11.3.3 Restructuring of syllabi of Administrative Law.

Item No.11.3.4 Updating of Statutes in Law of Crimes – II (Cr.PC).

Item No.11.3 (B) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 that any change in syllabi should be in line with the guidelines of Bar Council of India, particularly conducting of Moot Courts.

Item No.12 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in changing the existing syllabus of the following courses in Amity School of Communications (ASCO):

Item No.12.1 Bachelor of Arts – Journalism & Mass Communications (B.A.-J&MC).

Item No.12.1.1 Merging of two different subjects, i.e., Digital Photography and Basic Photography in a single subject called Digital Photography for B.A. (J&MC) course in semester-II.

Item No.12.1.2 Inclusion of Business Journalism and Sports Journalism as an optional subject in 6th semester of under graduate course.

Item No.12.1.3 Inclusion of new course named Writing for Media in B.A (J&MC) Semester-III.

Item No.12.2 Master of Arts – Journalism & Mass Communications (M.A.-J&MC).

Item No.12.2.1 Merging of two different subjects, i.e., Digital Photography and Advanced Photography in a single subject called Digital Photography for M.A. (J&MC) course in Sem-1.

Item No.12.2.2 Change of nomenclature of the subject Digital Media Production (M.A J&MC), to Digital Media.

Item No.12.2.3 Inclusion of Business Journalism and Sports Journalism as an optional subject in 4th semester of post graduate course.

Item No.12.2.4 Inclusion of new course named Writing for Media in M.A (J&MC) Semester-I.

Item No.13 (A) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in deferring the existing syllabus of the following courses in Amity Institute of Biotechnology (AIB):

Item No.13.1 Bachelor of Science – Biotechnology (B.Sc.-Biotechnology).

Item No.13.1.1 To introduce Non-Credit courses instead of computer applications and to cover Basic Statistics, Basic Differentiation and Introductory Calculus, etc.

Item No.13.1.2 To replace project with presentation skills in 1st semester.

Item No.13.2 Bachelor of Technology – Biotechnology (B.Tech.-Biotechnology).

Item No.13.2.1 Industrial training programs should be offered during the semester breaks after 6th semester.

Item No.13 (B) To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 that AIB need to reconstitute its BOS and come up with the required changes in the course structure / papers for reconsideration of the Academic Council in its meeting.

Item No.14 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in changing the existing syllabus of Amity School of Fashion Design & Technology (ASFDT).

Item No.14.1 Introduce Draping Subject in III & IV Semesters.

- Item No.14.2 Introduce Fashion-Business Law Ethics and Communication as Minor Track subject in VI Semester rather than II Semester.
- Item No.14.3 Introduce Project Presentation in VII / VIII Semester rather than in III Semester.
- Item No.14.4 Introduce new subjects, viz., Entrepreneurship and Market Survey as Minor Track.
- Item No.14.5 Merging of subjects - "Design & Color Concept (I Sem.) and Design Process & Application of Color Theory (II Sem.).
- Item No.14.5 Merging of subjects - "Basics of Fashion (I Sem.) and Fashion Theory (II Sem.). *Appm*
- Item No.14.6 Merging of subjects - Project Presentation (III Sem.) and Introduction to Fashion Research & Product Development (III Sem.).
- Item No.15 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 the initiatives proposed by the following schools:**
- Item No.15.1 Amity Business School (ABS)**
- Item No.15.1.1 To start an industry endorsed MBA (Executive) Programme in principle.
- Item No.15.1.2 To introduce areas of specialization such as 'Production and Operations Management' in all MBA programmes to cater to the requirements of industries of the region.
- Item No.15.2 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in deferring the initiatives by Amity School of Engineering & Technology (ASET).**
- Item No.15.2.1 The inclusion of Diploma Level courses focusing on skill development to cater the need of industry for middle tier human resource.
- Item No.16 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in constituting Committee for Admission of Students in different Faculties / Institutes / Departments of the University.** *App.*
- Item No.17 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 Rates of Remuneration and Allowances for Examination works.** *App.*
- Item No.18 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 in constituting Equivalence Committee as stipulated in R-6, AU - Regulations for Lateral Entry Admissions & Transfer of Credits.** *Appm*

- Item No.19 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 Financial Incentive Scheme for faculty members approved by the Management. *App*
- Item No.20 To consider and approve the recommendations of Academic Council in its meeting held on May 26, 2017 that the examination evaluation system of AIBAS may be kept the same. Further to consider and approve that Dr. Gunjan Mishra shall make a proper case for the change in evaluation system for the consideration of the Academic Council, if necessary. *App*
- Item No.21 To consider and approve the constitution of Disciplinary Committee for the employees of Amity University Chhattisgarh. *Employee Grievance Redrenal ~*
- Item No.22 To consider and approve the manpower requirement of Amity University Chhattisgarh as submitted by the various schools.
- Item No.23 Any Other Item with the permission of the Chair.



Signature
to Registrar 28/08/2017