

NOTE SHEET

25th Feb. 2019

Hon'ble Vice-Chancellor

Topic: Minutes of the Second meeting of Academic Council of Amity University Chhattisgarh.

Note: This is to inform you that at Amity University Chhattisgarh, Raipur Campus, we have held our Second Academic Council meeting on 22nd Feb. 2019, Friday in the conference hall. An item-wise Agenda, based on the needs and recommendations by each Board of School of the University, was placed on the table for discussions by the house and consideration for approval by the Chair. The members had detailed deliberations on each item of the agenda and submitted their views for the consideration by the Chair.

Based on the recommendations by each school through their BoS, made by the Members thereto and with due approval of the Chair, the Minutes of Meeting has been drafted.

Keeping in view the stipulations of Board of Management vide AUC Statute 8 (f) (under Section 23(1)(2) of Chhattisgarh Private Universities (Establishment & Operations) Act No.13 of 2005), we also need to get all the decisions of Academic Council duly approved by Board of Management. Thus the said may be considered and approved for preparing the Agenda of next Board of Management meeting which is planned to be held in March, 2019.

The Minutes of Meeting is submitted for the kind perusal and approval of the Hon'ble Vice-Chancellor please.

Dy. Registrar

Registrar

Dy. Pro. VC

Hon'ble Vice-Chancellor / Chairman – Academic Council

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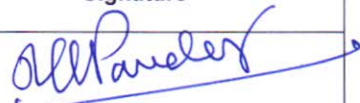
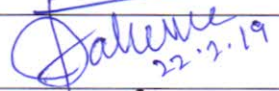
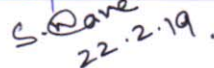
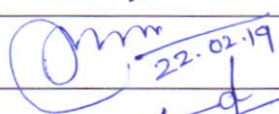
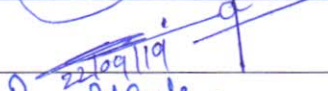
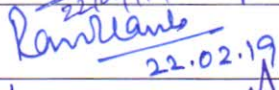
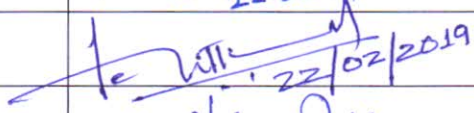
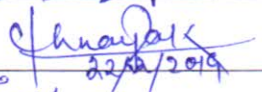
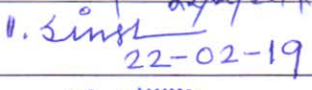
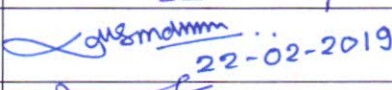
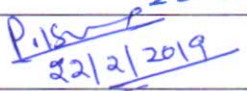
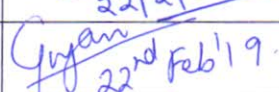

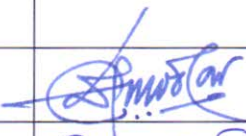
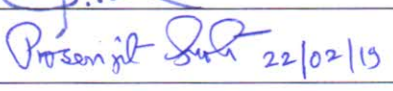
AMITY UNIVERSITY

CHHATTISGARH

Date: 22nd Feb., 2019

MEETING OF THE SECOND ACADEMIC COUNCIL (2018-19)

The Meeting is attended by the following Members,

S. No.	Name	Designation	Signature
1.	Prof. Rajendra Kumar Pandey	Chairman	
2.	Prof. Vijaykumar Singh Dahima	Member	 22.2.19
3.	Dr. Sumita Dave	Member	 S. Dave 22.2.19
4.	Dr. S. Rahamatkar	Member	 22.02.19
5.	Prof. Vidya Singh, Professor	Member	 22/02/19
6.	Dr. R. K. Singh	Member	 22.02.19
7.	Mr. Jelis Subhan	Member	 22/02/2019
8.	Dr. S.C. Nayak	Member	 22/02/2019
9.	Dr. Indrani Singh Rai	Member	 22-02-19
10.	Dr. Brijesh Khandelwal	Member	 22-02-2019
11.	Dr. Prasanna Sharma	Member	 22/2/2019
12.	Dr. Gunjan Mishra	Member	 22 nd Feb'19
13.	Prof. S K Pandey	Member	
14.	Dr. A Arunachalan	Member	 22/2/2019
15.	Prof. Ramesh Chandra	Member	
16.	Dr. Prof. Abhijit Shirodkar	Member	
17.	Prof. Prosenjit Gupta	Member	 22/02/19
18.	Dr. Surajit C. Mukhopadhyay	Non-Member Secretary	



AMITY UNIVERSITY

CHHATTISGARH

RAIPUR

MINUTES OF MEETING OF THE SECOND ACADEMIC COUNCIL

Held in

**The Conference Hall of the University,
Feb. 22nd, 2019 (Friday)
at 11:00 AM**

Feb. 22, 2019



AMITY UNIVERSITY

CHHATTISGARH

2ND ACADEMIC COUNCIL

The Second Meeting of the Academic Council of Amity University Chhattisgarh was held on 22nd Feb. 2019 at 11:00 AM in the Conference Hall.

The following are the members of the Academic Council:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman
2.	Dr. Vijaykumar Singh Dahima	Dy. Pro-VC, AUC	Member
3.	Dr. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member
4.	Dr. S. Rahamatkar	Dean – Faculty of Engineering & Technology and Faculty of Information Technology	Member
5.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Member
6.	Dr. R. K. Singh	Dean – Faculty of Biotechnology	Member
7.	Mr. Jelis Subhan	Asst. Professor & HoI, ALS	Member
8.	Dr. S.C. Nayak	Professor & HoD, ASCO	Member
9.	Dr. Indrani Singh Rai	Associate Professor & HoD, ASL	Member
10.	Dr. Brijesh Khandelwal	HoD, CS/ IT-ASET & CoE-I/c	Member
11.	Dr. Prasanna Sharma	HoD, Civil- ASET	Member
12.	Dr. Gunjan Mishra	Asst. Professor & HoD, AIBAS	Member
13.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
14.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR	Member
15.	Prof. Ramesh Chandra	Head Chemistry Department, University of Delhi, Founder Director of Dr. B R Ambedkar Center for Bio-Medical Research, Former VC Bundlekhand University	Member
16.	Dr. Abhijit Shirodkar	Director ASAP, AUM	Member
17.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
18.	Dr. Surajit C. Mukhopadhyay	Registrar of AUC	Ex- Officio Non Member Secretary



26/2/19

The following members were present in the meeting:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman
2.	Dr. Vijaykumar Singh Dahima	Dy. Pro-VC, AUC	Member
3.	Dr. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member
4.	Dr. S. Rahamatkar	Dean – Faculty of Engineering & Technology and Faculty of Information Technology	Member
5.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Member
6.	Dr. R. K. Singh	Dean – Faculty of Biotechnology	Member
7.	Mr. Jelis Subhan	Asst. Professor & HoI, ALS	Member
8.	Dr. S.C. Nayak	Professor & HoD, ASCO	Member
9.	Dr. Indrani Singh Rai	Associate Professor & HoD, ASL	Member
10.	Dr. Brijesh Khandelwal	HoD, CS/ IT-ASET & CoE-I/c	Member
11.	Dr. Prasanna Sharma	HoD, Civil- ASET	Member
12.	Dr. Gunjan Mishra	Asst. Professor & HoD, AIBAS	Member
13.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR	Member
14.	Dr. Abhijit Shirodkar	Director ASAP, AUM	Member
15.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
16.	Dr. Surajit C. Mukhopadhyay	Registrar of AUC	Ex- Officio Non Member Secretary

The following members could not attend the meeting due to their pre-occupation, and were granted leave of absence:

1.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
2.	Prof. Ramesh Chandra	Head Chemistry Department, University of Delhi, Founder Director of Dr. B R Ambedkar Center for Bio-Medical Research, Former VC Bundlekhand University	Member


22/2/19

The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the Members of the Academic Council of AUC. He appraised the members about the university, schools and progress made thus far.

After this, the Agenda was taken up for deliberations.

Agenda 2.1 CONFIRMATION

Item No 2.1.1 To confirm the minutes of the First Meeting of the Academic Council held on 26th May, 2017.

Resolution The Minutes of the First Meeting of the Academic Council held on 26th May, 2017 were presented and the members were appraised of the contents therein and of action taken as resolved.

The minutes were confirmed.

Agenda 2.2 ACTION TAKEN REPORT

Item No 2.2.1 Follow up action on the minutes of the First Meeting of the Academic Council held on 26th May, 2017.

Resolution An Action Taken Report (ATR) was tabled for the members. All the members expressed their satisfaction over the implementation of all the points accordingly.

Agenda 2.3 To ratify Programme/Course wise Intake of the following Faculties/ Schools/ Institutions

Item No.2.3.1 Faculty/School of Business Management

Item No.2.3.2 Faculty/School of Engineering & Technology

Item No.2.3.3 Faculty/School of Science

Item No.2.3.4 Faculty/School of Information Technology

Item No.2.3.5 Faculty/School of Architecture and Planning

Item No.2.3.6 Faculty/School of Law

Item No.2.3.7 Faculty/School of Media Studies

Item No.2.3.8 Faculty/School of Fashion Designing

Resolution RATIFIED

The faculty/ School and Programme wise intake of students was ratified and annexed as in A-2.3.1 to A-2.3.8


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Agenda 2.4**ITEMS FOR APPROVAL / RECOMMENDATION**

- Item No 2.4.1 To consider & recommend commencement of Bachelor of Arts (Hons.) – Applied Psychology (B.A.(Hons.) - Applied Psychology) - Programme in the Amity Institute of Behavioral and Allied Sciences (AIBAS) for Session 2019-20.

Resolution **APPROVED**

- Item No 2.4.1.1 To consider & approve course structure and syllabus of first year of Bachelor of Arts (Hons.) – Applied Psychology Programme in the Amity Institute of Behavioral and Allied Sciences (AIBAS) for Session 2019-20.

Resolution **APPROVED**

- Item No 2.4.2 To consider & recommend commencement of Bachelor of Arts (Hons.) – English (B.A. (Hons.) – English) Programme in the Amity School of Languages (ASL) for Session 2019-20.

Resolution **APPROVED**

- Item No 2.4.2.1 To consider & approve course structure and syllabus of first year of Bachelor of Arts (Hons.) – English (B.A. (Hons.) – English) Programme in the Amity School of Languages (ASL) for Session 2019-20.

Resolution **APPROVED**

The members also discussed possibility of equal distribution of credits in odd & even semesters as well as offering an Environmental Science course in odd/even semesters simultaneously across all the schools. After a thorough discussion, the members agreed to retain the existing policy as proposed by the school and approved the course structure and syllabus.

- Item No 2.4.3 Amity Institute of Architecture & Planning (ASAP): Minutes of the meeting of 2nd Board of Studies held on 12th July, 2017.

Resolution **APPROVED**

- Item No 2.4.4 Amity Institute of Biotechnology (AIB): Minutes of the meeting of 2nd Board of Studies held on 28th August, 2018.


Resolution **APPROVED**

- Item No 2.4.5 Amity Law School (ALS): Minutes of the meeting of 2nd Board of Studies held on 10th September, 2018

Resolution **APPROVED**

- Item No 2.4.6 Amity Business School (ABS): Minutes of the meeting of 2nd Board of Studies held on 16th October, 2018.

Resolution **APPROVED**


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Item No 2.4.7 Amity School of Communications (ASCO): Minutes of the meeting of 2nd Board of Studies held on 30th October, 2018.

Resolution **APPROVED**

Item No 2.4.8 Amity Institute of Information Technology (AIIT): Minutes of the meeting of 2nd Board of Studies held on 19th December, 2018.

Resolution **APPROVED**

Item No 2.4.9 Amity School of Engineering & Technology (ASET): Minutes of the meeting of 2nd Board of Studies of Computer Science & Engineering held on 19th December, 2018.

Resolution **APPROVED**

Item No 2.4.10 Amity School of Engineering & Technology (ASET): Minutes of the meeting of 2nd Board of Studies of Mechanical Engineering held on 19th December, 2018.

Resolution **APPROVED**

Item No 2.4.11 Amity School of Engineering & Technology (ASET): Minutes of the meeting of 2nd Board of Studies of Civil Engineering held on 20th December, 2018.

Resolution **APPROVED**

Item No 2.4.12 To consider and recommend the ordinance of Bachelor of Computer Applications (BCA) in the Amity Institute of Information Technology (AIIT)

Resolution The proposed Ordinance was discussed and Council recommended that this be placed before the Board of Management and the Governing Body for approval.

Item No 2.4.13 To consider and recommend amendment in nomenclature of Bachelor of Business Administration (BBA - Hons) to Bachelor of Business Administration (BBA) in (AUC Ordinance No 07) in order to conform to the UGC Guidelines on Specifications of Degrees

Resolution The members unanimously agreed to the proposed change in nomenclature and recommended that this be placed before the Board of Management and the Governing Body for approval.

Item No 2.4.14 To consider and recommend amendment in Course Duration of M.Phil. Programme (AUC Ordinance No.27) as per the UGC (Minimum standards and Procedures for Awards of M.Phil./Ph.D. Degree Regulations 2016

Resolution The members unanimously agreed to the proposed change in course duration of M.Phil Programme and recommended that this be placed before the Board of Management and the Governing Body for approval.


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Agenda 2.5**OTHER ITEMS**

Item No 2.5.2

To consider and recommend the formation of a Faculty of Biotechnology

Resolution**APPROVED**

The members have unanimously agreed on the formation of a Faculty of Biotechnology and recommended that this be placed before the Board of Management and the Governing Body for approval.

**Observations
Suggestions**

/ The suggestion of having a Department of Environmental Studies with some core faculty was also discussed. Such may be considered by the University in due course of time.

There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 2:45 PM.

Registrar

Dy. Pro. Vice Chancellor

Vice-Chancellor / Chairman Academic Council