

AMITY UNIVERSITY
— **CHHATTISGARH** —
RAIPUR

**MINUTES OF THIRD MEETING
OF THE
ACADEMIC COUNCIL**

Held in

**The Conference Hall of the University,
Aug. 30th, 2019 (Friday)
at 11:00 AM**

Sep. 6th, 2019





3RD ACADEMIC COUNCIL

The Second Meeting of the Academic Council of Amity University Chhattisgarh was held on 30th Aug. 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 Bundelkhand 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

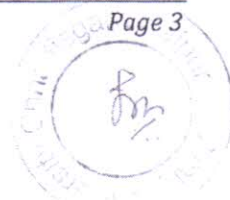


The following members were present in the meeting:

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.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	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.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR	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 Bundelkhand University	Member



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.

Item No. 2.1 CONFIRMATION

Item No. 2.1.1 To confirm the minutes of the Second Meeting of the Academic Council held on 22nd February, 2019.

Resolution The Minutes of the Second Meeting of the Academic Council held on 22nd Feb., 2019 were presented and the members were appraised of the contents therein and of action taken as resolved.

The minutes were confirmed.

Item No. 2.2 ACTION TAKEN REPORT

Item No. 2.2.1 Follow up action on the minutes of the Second Meeting of the Academic Council held on 22nd February, 2019.

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.

Item No. 2.3 ITEMS FOR APPROVAL / RECOMMENDATION

Item No. 2.3.1 To consider and approve the changes in the Syllabus of B.Arch and BID as recommended by 3rd Board of Studies held on 30th May, 2019 of Amity School of Architecture & Planning (ASAP).

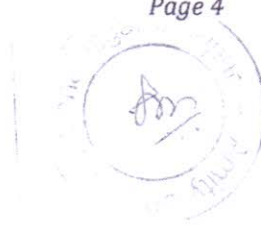
Resolution The Members have accepted the proposal with a suggestion that all those subjects common to other programmes across the schools shall carry similar weightage for assessment and evaluation. Accordingly the changes were incorporated and the syllabus of B.Arch. & BID was approved.

Item No. 2.3.2 To consider and approve the changes in the Syllabus of B. Design (Fashion Design) as recommended by 3rd Board of Studies held on 31st May, 2019 Amity School of Fashion Design & Technology

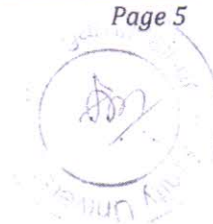
Resolution The Agenda No.1 of the Board of Studies has been approved.
The Agenda No.2 of the Board of Studies was modified with the distribution of marks for different components of the internal assessment remain flexible.
The Agenda No.3 of the Board of Studies has been approved with a suggestion that the marks for subjects common to other programmes shall be uniform.

Item No. 2.3.3 To consider and approve the changes in the Syllabus of BALLB, BBALLB and LLM as recommended by 3rd Board of Studies held on 03rd June, 2019 of Amity Law School (ALS).

Resolution Approved as recommended.



- Item No. 2.3.4 To consider and approve the revised course structure & first year Syllabus of B.Tech. (CSE) and proposed course structure & first year syllabus of M.Tech. (CSE), PhD Course work, Minor Track as recommended by 3rd Board of Studies of Department of Computer Science & Engineering held on 07th June, 2019 of Amity School of Engineering & Technology.
- Resolution** Approved as recommended.
- Item No. 2.3.5 To consider and approve the revised course structure & first year Syllabus of B.Tech. (ME) and proposed course structure & first year syllabus of M.Tech. (ME) as recommended by 3rd Board of Studies of Department of Mechanical Engineering held on 07th June, 2019 of Amity School of Engineering & Technology.
- Resolution** Approved as recommended.
- Item No. 2.3.6 To consider and approve the revised course structure & first year Syllabus of B.Tech. (CE) and proposed course structure & syllabus of M.Tech. (CE) as recommended by 3rd Board of Studies of Department of Mechanical Engineering held on 07th June, 2019 of Amity School of Engineering & Technology.
- Resolution** Approved as recommended.
- Item No. 2.3.7 To consider and approve the revised course structure & first year Syllabus of B.Tech. (IT) as recommended by 3rd Board of Studies of Department of Information Technology held on 07th June, 2019 of Amity School of Engineering & Technology.
- Resolution** Approved as recommended.
- Item No. 2.3.8 To consider and approve the revised course structure & first year Syllabus of B.Sc. (IT) and BCA as recommended by 3rd Board of Studies held on 07th June, 2019 of Amity Institute of Information Technology.
- Resolution** Approved as recommended.
- Item No. 2.3.9 To consider and approve the revised course structure & first year Syllabus of B.Tech. (BT), B.Sc. (BT) and proposed course structure & first year Syllabus of M.Tech. (BT), MSc(BT), Ph.D. Course Work, Minor Track as recommended by 3rd Board of Studies held on 11th June, 2019 of Amity Institute of Biotechnology.
- Resolution** Approved as recommended.
- Item No. 2.3.10 To consider and approve the changes in the Syllabus of B.A.-J&MC, M.A.-J&MC and proposed PhD Course work structure as recommended by 3rd Board of Studies held on 13th June, 2019 of Amity School of Communications (ASCO).
- Resolution** Approved as recommended.
- Item No. 2.3.11 To consider and approve the changes in the Syllabus of BBA, B.Com(Honors), B.A-Economics (Honors) and MBA as recommended by 3rd Board of Studies held on 21st June, 2019 of Amity Business School (ABS).
- Resolution** Approved as recommended.
- Item No. 2.3.12 To consider and approve the Regulations for Ph.D. Research degree programme.
- Resolution** Approved as recommended.



Item No. 2.3.13 To consider and approve the study learning material (SLM) for the programs being offered through the Open and Distance Learning mode.(ADDOE SCHOOL).

Resolution Approved as recommended.

Item No. 2.4 To consider and approve the Academic Calendar

Resolution Approved as recommended.

Item No. 2.5 **OTHER ITEMS**

Item No. 2.5.1 Items as submitted by the Amity School of Behavioral and Allied Sciences for kind consideration of the Chair for inclusion in the Agenda

Item No.2.5.2.1

To consider and approve the inclusion of the new course structure and syllabus of Behavioral Science.

Item No.2.5.2.2

To consider and approve the inclusion of the new course structure and syllabus of English Language

Item No.2.5.2.3

To consider and approve the inclusion of the new course structure and syllabus of French Language

Resolution Approved as recommended.

Item No. 2.5.2 To approve and ratify the revised course structure (six semesters) of Bachelor of Arts (HONS) English and the course structure and syllabus of Open Electives- Communication Skills and Foreign Language- French of Bachelor of Arts (HONS) English.

Resolution Approved as recommended.

Item No. 2.5.3 To consider and approve the commencement of Ph.D. programme in various disciplines of Amity Business School from the A.Y. 2019-20 and the proposed Course Work Structure to be followed for the Ph.D. programme.

Resolution Approved as recommended.

There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 3:00 PM.

Registrar

