

AMITY UNIVERSITY

— CHHATTISGARH —

RAIPUR

**MINUTES OF FOURTH MEETING
OF THE
ACADEMIC COUNCIL**

Held in

**The Conference Hall of the University,
Sep. 20th, 2019 (Friday)
at 11:00 AM**





EMERGENT MEETING OF ACADEMIC COUNCIL

The Emergent Meeting of the Academic Council of Amity University Chhattisgarh was held on 20th Sep. 2019 at 11:00 AM in the Conference Hall.

The following are the members of the Academic Council:

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|-----|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 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. | Dr. S.C. Nayak | Professor & HoD, ASCO | Member |
| 8. | Dr. Indrani Singh Rai | Associate Professor & HoD, ASL | Member |
| 9. | Dr. Brijesh Khandelwal | HoD, CS/ IT-ASET & CoE-I/c | Member |
| 10. | Dr. Prasanna Sharma | HoD, Civil- ASET | Member |
| 11. | Dr. Gunjan Mishra | Asst. Professor & HoD, AIBAS | Member |
| 12. | 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. | Dr. A Arunachalan | Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR | Member |
| 3. | 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 |
| 4. | Dr. Abhijit Shirodkar | Director ASAP, AUM | Member |
| 5. | Prof. Prosenjit Gupta | Founder, Elahe Technologies, Kolkata | Member |
| 6. | Mr. Jelis Subhan | Asst. Professor & HoI, ALS | Member |

NB: Prof. S K Pandey has confirmed his acceptance of the agenda as tabled, through e-mail communication.

The Hon'ble Vice Chancellor, at the outset, welcomed the members and informed the house about the necessity of the emergent meeting being convened.

After this, the Agenda was taken up for deliberations.

Item No. 1 CONFIRMATION

To confirm the minutes of the Third Meeting of the Academic Council held on 30th Aug., 2019.

Resolution The Minutes of the Third Meeting of the Academic Council held on 30th Aug., 2019 were presented and the members were apprised of the contents therein and of action taken as resolved.

The minutes were confirmed.

Item No. 2 To consider and approve the List of Graduating Students who have fulfilled all the eligibility criteria for the award of degrees and therefore qualify for the award of their respective degrees in the First Convocation of the University.

Resolution The Chair has instructed the Controller of Examination to prepare a detailed report on the graduating students in a tabular form consolidating details on number of enrolled – appeared – successful – not-successful students including a break-up of division secured and medals tally for information of the Council.

The Council resolved to rectify an erroneous entry marked B.Sc.-BT to B.Sc.-BT (Honors).

The List of Graduating Students was approved and recommended for approval by the Board of Management.

Item No. 3 To consider and approve the List of Students to be awarded Gold Medals in the First Convocation of the University.

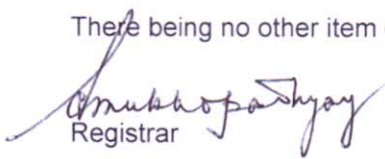
Resolution The List of Students to be awarded Gold Medals was considered and recommended for approval by the Board of Management.

Item No. 4 Any other item with the permission of the Chair.

Item No. 4.1 Recommendations for the criterion pertaining to the selection and award of Gold, Silver and Bronze Medals to the graduating students of Amity University, Chhattisgarh.

Resolution The Academic Council approved the recommendations.

There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 12:30 PM.


Registrar


Vice-Chancellor

