



**AMITY UNIVERSITY**

**CHHATTISGARH**

**RAIPUR**

**MINUTES OF 2<sup>ND</sup> EMERGENT MEETING  
OF THE  
ACADEMIC COUNCIL**

**Held in**

**The Seminar Hall of the University,  
Dec 23rd, 2019 (Monday)  
at 3.30pm**

*for Hon'ble VC Sir: +.*  
  
24/12/19



### MINUTES OF THE 2<sup>ND</sup> EMERGENT ACADEMIC COUNCIL HELD ON 23<sup>RD</sup> DECEMBER, 2019:

The Second Meeting of the Emergent Academic Council of Amity University Chhattisgarh was held on 23<sup>rd</sup> Dec, 2019 at 3.30pm in the Seminar Hall under the Chairmanship of the Hon'ble Vice-Chancellor.

The following members were present in the meeting:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman
2.	Dr. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member
3.	Dr. S. Rahamatkar	Dean – Faculty of Engineering & Technology and Faculty of Information Technology	Member
4.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Member
5.	Dr. R. K. Singh	Dean – Faculty of Biotechnology	Member
6.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Member
7.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Member
8.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member
9.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur (via skype)	Member
10.	Dr. Abhijit Shirodkar	Director ASAP, AUM (via skype)	Member
11.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kol (via skype)	Member
12.	Dr. Surajit C. Mukhopadhyay	As a special invitee	Member
13.	Mr. Sudip Mukherjee	Registrar	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 Bundlekhand University	Member
3.	Dr. S.C. Nayak	Professor & HOD, ASCO	Member
4.	Dr. Prasanna Sharma	HOD, Civil- ASET	Member
5.	Dr. Vijay Kumar Singh Dahima	Dy. Pro. VC	Member

*Handwritten signature and date:*  
24/12/19



The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the new Members of the Academic Council of AUC. He appraised the members about the necessity of the emergent meeting being convened.

The Agenda items was taken up for deliberations.

<b>Item No. 1:</b>	<b>CONFIRMATION:</b>
	To confirm the minutes of the third meeting of the Academic Council held on 30th August, 2019. The minutes were circulated and no comments were received.
Resolution:	Resolved that the Minutes of the third meeting of the Academic Council held on 30th August, 2019 were confirmed.
<b>Item No. 2:</b>	<b>ITEMS FOR APPROVAL / RECOMMENDATION :</b>
	To consider and approve the setting-up of Directorate of Distance and On-line Education (DDOE) at Amity University, Chhattisgarh during 2020-2021.
Resolution:	Resolved that the proposal of establishing the Directorate of Distance and On-line Education (DDOE) from the year 2020-2021 is ratified and recommended for approval by the Board of Management.
<b>Item No. 3:</b>	<b>To consider and approve the commencement of the programs as per Annexure-1 through the DDOE being established.</b>
Resolution:	Resolved that the proposal for the commencement of the programs as per the annexure 1- from the year 2020-2021 was accepted, ratified and recommended for approval by the Board of Management.
<b>Item No. 4:</b>	<b>To consider and approve the draft of Ordinances and Regulations pertaining to the intake of students; course structure; operations and conduct of the programs as approved to offer through DDOE mode. After being approved by the Board of Management, the Ordinances shall be submitted with the Govt. of Chhattisgarh through proper channel for its notification in the Gazette of Chhattisgarh.</b>
Resolution:	The Chairman Academic Council, informed that the draft Ordinance for the Academic Programs being offered under the Distance Mode, is being prepared and shall be placed before the Academic Council in due course. The members noted and agreed.
<b>Item No 5:</b>	<b>Any other item with the permission of the Chair.</b>
Resolution	No other items tabled.

The Chairman, Academic Council thanked all the members present for their active participation. There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair.

(Keen) Sd/-  
Hon'ble Vice-Chancellor

24/12/19