



AMITY UNIVERSITY
— CHHATTISGARH —
RAIPUR

**MINUTES OF SIXTH MEETING
OF THE
ACADEMIC COUNCIL**

Held in

**The Seminar Hall of the University,
on Feb 10th, 2020 (Monday)
at 11:00 AM**

The Sixth Meeting of the Academic Council of Amity University Chhattisgarh was held on 10th February, 2020 at 11:00 AM in the University seminar Hall.

The following are the members of the Academic Council:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman
2.	Prof. Vijaykumar Singh Dahima	Dy. Pro-VC, AUC	Member
3.	Prof. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member
4.	Prof. 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.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Member
7.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Member
8.	Prof. 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.	Prof. 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.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Member
17.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
18.	Mr. Sudip Mukherjee	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.	Prof. Vijaykumar Singh Dahima	Dy. Pro-VC, AUC	Member
3.	Prof. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member
4.	Prof. 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.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Member
7.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Member
8.	Prof. 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.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Member
15.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata (Attended vide Skype)	Member
16.	Mr. Sudip Mukherjee	Registrar of AUC	Ex- Officio Non Member Secretary Special Invitee
17.	Prof. Surajit C. Mukhopadhyay	Professor	Special Invitee
18.	Prof. Shailendra K Hadli	Professor and Director – ALS	Special Invitee
19.	Mr. B P Patnaik	Dy. Registrar	Special Invitee

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.	AGENDA ITEMS
Item No. 6.1	CONFIRMATION
Item No. 6.1.1	To confirm the minutes of the Fifth Meeting of Academic Council held on 23 rd December, 2019.
Resolution	The Minutes of the fifth Meeting of the Academic Council held on 23 rd December, 2019 pertaining to commencement of Distance Education by Amity University, Chhattisgarh, were presented and the members were apprised of the contents therein and of action taken as to submission of Letter of Interest to the UGC. It is suggested that an Ordinance on the topic including regulations pertaining to Distance Education, be prepared and placed before the next Academic Council for its recommendations to the Board of Management for its approval. The minutes were confirmed and approved as proposed.
Item No. 6.2	ACTION TAKEN REPORT
Resolution	No action were directed by Academic Council and hence nothing to report.
Item No. 6.3	To ratify Programme/Course wise Intake of the following Faculties/ Schools/ Institutions
Item No.6.3.1	Faculty/School of Engineering & Technology
Resolution	Approved as proposed.
Item No.6.3.2	Faculty/School of Biotechnology
Resolution	Approved as proposed.
Item No.6.3.3	Faculty/School of Business Management
Resolution	Approved as proposed.
Item No.6.3.4	Faculty/School of Arts
Resolution	Approved as proposed.
Item No. 6.4	ITEMS FOR APPROVAL / RECOMMENDATION
Item No 6.4.1	To consider & recommend commencement of Post Graduate Degree Programme Master of Arts in English (Amity School of Languages (ASL)) from Academic Session 2020-21.
Resolution	Approved.
Item No 6.4.2	To consider & recommend commencement of Doctoral Degree Programme Ph.D. in English (Amity School of Languages (ASL)) from Academic Session 2020-21.
Resolution	Approved.
Item No 6.4.3	To consider and approve the revised course structure & second year Syllabus of Bachelor of Arts (Hons.) – English Programme, proposed course structure & first year syllabus of M.A. –English and Ph.D. Course work, as recommended by 3 rd Board of Studies of Amity School of Languages (ASL)) held on 17 th January, 2020.
Resolution	Approved with directives to make the Dissertation in the IV Semester syllabus of M.A.- English to carry 9 credits instead of 11 credits to maintain a balance of credits among the other semesters.

Item No 6.4.4	To consider & recommend commencement of Post Graduate Degree Programme Master of Arts in Applied Psychology (Amity Institute of Behavioral and Allied Sciences (AIBAS)) from Academic Session 2020-21.
Resolution	Approved.
Item No 6.4.5	To consider & recommend commencement of Doctoral Degree Programme Ph.D. in Psychology (Amity Institute of Behavioral and Allied Sciences (AIBAS)) from Academic Session 2020-21.
Resolution	Approved.
Item No 6.4.6	To consider and approve the revised course structure & second year Syllabus of Bachelor of Arts (Hons.) – Applied Psychology Programme, proposed course structure & first year syllabus of M.A. - Applied Psychology and Ph.D. Course work, as recommended by 3 rd Board of Studies of Amity Institute of Behavioral and Allied Sciences (AIBAS) held on 18 th January, 2020.
Resolution	Approved.
Item No 6.4.7	To consider & recommend commencement of Doctoral Degree Programme Ph.D. – Law (Amity Law School (ALS)) from Academic Session 2020-21.
Resolution	It was suggested that school specific Elective be placed as paper V to maintain uniformity in the program structure of all PhD program. Approved with the recommended changes.
Item No 6.4.8	To consider and approve the revised course structure & second year Syllabus of BA.,LL.B. (Hon), BBA.,LL.B. (Hons) Programme and proposed revised course structure & syllabus of LL.M and PhD Course work as recommended by 4 th Board of Studies of Amity Law School (ALS) held on 24 th January, 2020.
Resolution	Approved.
Item No 6.4.9	To consider & recommend commencement of Post Graduate Degree Programme Masters of Planning (M.Plan.) (Amity School of Architecture & Planning (ASAP)) from Academic Session 2020-21.
Resolution	The recommended proposal was approved. The School was instructed to formulate the Ordinance of the proposed program and place it before the next Academic Council for its recommendations to the Board of Management for its approval.
Item No 6.4.10	To consider and approve the proposed course structure & syllabus of M.Plan. as recommended by 4 th Board of Studies of Amity School of Architecture & Planning (ASAP) held on 28 th January, 2020.
Resolution	Academic Council suggested that the program structure of M.Plan be revised and the total credits to be re calculated. The Chairman, Academic Council was authorized to approve the revised program structure of M.Plan.
Item No 6.4.11	To consider and approve the revised course structure & II year Syllabus of B.Sc. (IT) and BCA as recommended by 4 th Board of Studies of Amity Institute of Information Technology (AIIT) held on 20 th January, 2020.
Resolution	Approved.
Item No 6.4.12	To consider and approve the revised course structure & II year Syllabus of B.Tech. (CSE), B.Tech. (IT), M.Tech. (CSE), PhD Course work and Minor Track as recommended by 4 th Board of Studies of Computer Science & Engineering and Information Technology (Amity School of Engineering & Technology (ASET)) held on 20 th January, 2020

Resolution	Approved.
Item No 6.4.13	To consider and approve the revised course structure & II year Syllabus of B.Tech. (Civil Engg), M.Tech. (Civil Engg) and Minor Track as recommended by 4 th Board of Studies of Civil Engineering (Amity School of Engineering & Technology (ASET)) held on 20 th January, 2020
Resolution	Approved.
Item No 6.4.14	To consider and approve the revised course structure & II year Syllabus of B.Tech. (Mech. Engg), M.Tech. (Mech. Engg) and Minor Track as recommended by 4 th Board of Studies of Civil Engineering (Amity School of Engineering & Technology (ASET)) held on 21 st January, 2020
Resolution	Approved.
Item No 6.4.15	To consider and approve the revised course structure & II year Syllabus of B.Tech. (BT), M.Tech. (BT), BSc (BT), MSc(BT) and PhD Course work as recommended by 4 th Board of Studies of Amity Institute of Biotechnology (AIB) held on 28 th January, 2020.
Resolution	Approved.
Item No 6.4.16	To consider and approve the revised course structure & II year Syllabus of BBA, B.Com. (Honors), B.A-Economics (Honors) & MBA as recommended by 4 th Board of Studies of Amity Business School (ABS) held on 4 th February, 2020.
Resolution	Approved.
Item No. 6.4.17	To consider and approve the Regulation for Lateral Entry Admission, Admission Transfer and Transfer of Credits.
Resolution	Approved.
Item No. 6.4.18	To consider and approve the amendment in Examination Regulations.
Resolution	Approved.
Item No. 6.4.19	To consider and approve the Fee to be charged for examination related matters.
Resolution	Approved.
Item No. 6.4.20	To consider and approve the Minutes of the Meetings of University Examination Committee.
Resolution	Approved.
Item No. 6.5	OTHER ITEMS
Item No. 6.5.1	Any other item with the permission of the Chair
Resolution	NA

There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 2:30 PM.


Registrar


Hon'ble Vice-Chancellor



Date: 10th Feb, 2020

6TH MEETING OF THE ACADEMIC COUNCIL (2019-20)

The Meeting was attended by the following Members:

S. No.	Name	Designation	Signature
1.	Prof. Rajendra Kumar Pandey	Chairman	
2.	Prof. Vijaykumar Singh Dahima	Member	
3.	Dr. Sumita Dave	Member	 S. Dave 10.2.2020.
4.	Dr. S. Rahamatkar	Member	
5.	Prof. Vidya Singh, Professor	Member	
6.	Dr. R. K. Singh	Member	 R. K. Singh 10.2.2020.
7.	Mr. Jelis Subhan	Member	 J. Subhan 10/02/2020
8.	Dr. S.C. Nayak	Member	
9.	Dr. Indrani Singh Rai	Member	 I. S. Rai 10/02/2020
10.	Dr. Brijesh Khandelwal	Member	 B. Khandelwal 10/02/2020
11.	Dr. Prasanna Sharma	Member	
12.	Dr. Gunjan Mishra	Member	 Gunjan Mishra 10 Feb'20
13.	Prof. S K Pandey	Member	
14.	Prof. Dr. Abhijit Shirodkar	Member	
15.	Prof. Prosenjit Gupta	Member	Through skype
16.	SURAJIT C. Dr. Surojit Mukhopadhyay	Special Invitee	
17.	Mr. Sudip Mukherjee	Member Secretary	 10/2/2020.
18.	Mr. B.P. Patnaik	Special invitee	
19.	Prof. Hadli	Special invitee	