

Re: Honorable Sir for kind approval (Draft MOM for the 7th Academic Council Emergent Meeting held on 21.07.2020)

vcauc <vcauc@rpr.amity.edu>

Thu 7/23/2020 3:28 PM

To: registrarauc <registrarauc@rpr.amity.edu>

Approved.

R K Pandey
Vice Chancellor
Amity University, Chhattisgarh

Former President NIIT University, Neemrana,

Former Vice Chancellor, IMS Unison University, Dehradun.

Founder Vice Chancellor,
ITM University, Gwalior.

From: registrarauc <registrarauc@rpr.amity.edu>

Sent: Thursday, July 23, 2020 2:29:52 PM

To: vcauc <vcauc@rpr.amity.edu>

Subject: Honorable Sir for kind approval (Draft MOM for the 7th Academic Council Emergent Meeting held on 21.07.2020)

Honorable Sir,

Please find the draft minutes of meeting of the 7th Academic Council meeting for kind approval and further advice.

warm regards,
sudip



AMITY UNIVERSITY

— CHHATTISGARH —

RAIPUR

**MINUTES OF SEVENTH MEETING
OF THE
ACADEMIC COUNCIL**

Held

**on JULY 21st, 2020 (TUESDAY)
at 11:00 AM**

The Seventh Meeting of the Academic Council of Amity University Chhattisgarh was held on 21st July, 2020 at 11:00 AM.

The following are the members of the Academic Council:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairperson
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.	Sh. 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	Attended (online)
2.	Prof. Vijaykumar Singh Dahima	Dy. Pro-VC, AUC	Attended (online)
3.	Prof. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Attended (online)
4.	Prof. S. Rahamatkar	Dean – Faculty of Engineering & Technology and Faculty of Information Technology	Attended (online)
5.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Attended (online)
6.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Attended (online)
7.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Attended (online)
8.	Prof. S.C. Nayak	Professor & HOD, ASCO	Attended (online)
9.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Attended (online)
10.	Dr. Brijesh Khandelwal	HOD, CS/ IT-ASET & CoE-I/c	Attended (online)
11.	Dr. Prasanna Sharma	HOD, Civil- ASET	Attended (online)
12.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Attended (online)
13.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Attended (online)
14.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Attended (online)
15.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Attended (online)
16.	Prof. A Arunachalan	Principle Scientist and Scientific Officer	Attended (online)
17.	Sh. Sudip Mukherjee	Registrar of AUC	Attended (online)

The following member could not attend the meeting due to his pre-occupation, and was granted leave of absence:

1.	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
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At the outset the Chairperson of the Academic Council welcomed the members at the seventh Academic Council meeting. He appraised the members about the University and the necessity of the emergent meeting being convened..

Thereafter the Hon'ble Vice-Chancellor presented the Agenda items for discussions:

Item No. 7.1	CONFIRMATION:
Item No. 7.1.1	To confirm the minutes of the Sixth Meeting of Academic Council held on 10 th February, 2020.
Resolution:	Resolved that the Minutes of the Sixth meeting of the Academic Council held on 10 th February 2020 were confirmed.
Item No.7.2	ITEMS FOR APPROVAL / RECOMMENDATION :
Item No 7.2.1	To consider and approve policy guidelines for setting of online question papers (Other than Value Added Courses) for final/ terminating semester students for Conduct of even semester examination July 2020 amid Covid-19 Pandemic.
Resolution:	Approved .
Item No 7.2.2	To consider and approve policy guidelines for setting of online question papers (Value Added Courses) for final/ terminating semester students for Conduct of even semester examination July 2020 amid Covid-19 Pandemic.
Resolution:	Approved .
Item No 7.2.3	To consider and approve the Guidelines for computation of marks, SGPA, CGPA, and finalization of result of even semesters (2019-20) of existing students (excluding final year) amid Covid-19 Pandemic
Resolution:	Approved.
Item No 7.2.4	To consider and approve Guidelines for "Conduct of Online End Semester Examination 2020" for BALLB (Hons.) and BBALLB (Hons.) as per advisory issued from Bar Council of India (BCI) amid Covid-19 Pandemic.
Resolution:	Approved.
Item No 7.2.5	To consider and approve the Guidelines for Completion of Thesis and Practical Training and assessment for the students Of Bachelor of Architecture (B.Arch.) Degree course as per advisory issued by Council of Architecture (CoA) amid Covid-19 Pandemic.
Resolution:	Approved.
Item No 7.2.6	To consider and approve Guidelines for "Conduct of Online PhD course work examination, amid Covid-19 Pandemic.
Resolution:	Approved.
Item No.7.3	Any other item with the permission of the Chair.
Resolution	No other items were put up.

The Chairperson, 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.

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