

## Minute of Meeting for the 8th Academic Council Emergent Meeting held on 08.04.2021

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Sun 5/30/2021 11:43 PM

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📎 1 attachments (52 KB)

27.05.2021 - Approved FINAL MINUTES 8th AC\_MOM\_x.docx;

Dear Sir/Madam,  
Warm Greetings!

Please find enclosed herewith the approved MOM of the 8th. Academic Council held on 08.04.2021 for kind reference.

You are requested to kindly send your comments/observations within one week on the aforesaid minutes, please.

In case no comments/observations are received within the said period, the minutes shall be presumed to be confirmed, and accordingly necessary follow up will be taken.

thanks and regards,

**Registrar**  
**AUC**



**AMITY UNIVERSITY**

**— CHHATTISGARH —**

**RAIPUR**

**MINUTES OF EIGHTH MEETING  
OF THE  
ACADEMIC COUNCIL**

**Held Online**

**On April 08, 2021 (Thursday)  
at 11:00 AM**

The Eighth Meeting of the Academic Council of Amity University Chhattisgarh was held on 08<sup>th</sup> April, 2021 at 11:00 AM vide Online.

The following members were present in the meeting:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman(Online)
2.	Prof. Vijaykumar Singh Dahima	Dy. Pro-VC, AUC	Member(Online)
3.	Prof. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member(Online)
4.	Prof. S. Rahamatkar	Dean – Faculty of Engineering & Technology and Faculty of Information Technology	Member(Online)
5.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Member(Online)
6.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Member(Online)
7.	Prof. Shailesh K Hadli	Professor and Director – ALS	Member(Online)
8.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Member(Online)
9.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Member(Online)
10.	Dr. Brijesh Khandelwal	HOD, CS/ IT-ASET & CoE-I/c	Member(Online)
11.	Prof. S.C. Nayak	Professor & HOD, ASCO	Member(Online)
12.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member(Online)
13.	Dr. Sudheer	Asso..Professor - AIB	Member(Online)
14.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Member(Online)
15.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Member(Online)
16.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata (Attended vide Skype)	Member(Online)
17.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR	Member(Online)
18.	Sh. Sudip Mukherjee	Registrar	Ex- Officio (Online) Non Member Secretary
19.	Sh. B P Patnaik	Dy. Registrar	Special Invitee(Online)

The following members could not attend the meeting due to their pre-occupation, and were granted leave of absence:

1.	Dr. Ramesh .P		Member
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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
General	Welcome by the Chairman
Item No. 8.1	<b>CONFIRMATION:</b>
Item No. 8.1.1	To confirm the Minutes of the Seventh Meeting of Academic Council held on July 21 <sup>st</sup> , 2020.
Resolution	<b>The minutes were confirmed and approved as proposed.</b>
Item No. 8.2	<b>ITEMS FOR APPROVAL</b>
Item No.8.2.1	To consider & approve Programme-wise Intake of the following Faculties/ Schools:
	1. Amity School of Engineering & Technology: M.Sc. & MCA – Intake of 10 Nos. each.
	2. Amity Institute of Biotechnology: B.Sc.-Biotech – Proposed an increase in intake to 45 from existing intake of 30.
Resolution	<b>Approved.</b>
Item No.8.2.2	To consider and approve the Programme Structure & Syllabus as recommended by the Board of Studies for Amity School of Languages (ASL), in its meeting held on 6 <sup>th</sup> February 2021.
	The proposed Course Structure and Syllabus of 1. BA(HONS) English V & VI Semesters (3rd year)
	The proposed Course Structure and Syllabus of 2. MA-English III and IV Semesters (2nd Year).
Resolution	<b>Approved as proposed.</b>
Item No.8.2.3	To consider and approve the Programme Structure & Syllabus for B.A. (Hon.)-Applied Psychology and M.A.-Applied Psychology as recommended by the Board of Studies for Amity Institute of Behavioral & Allied Sciences (AIBAS), in its meeting held on 5 <sup>th</sup> Feb. 2021.
	1. To introduce a new course titled "Psychology of Happiness" with Course Code "PSY2110" as Professional Elective in Semester I of B.A. (H) Applied Psychology. (Annexure Attached)
Resolution	<b>Approved as proposed.</b>
Item No.8.2.4	To consider and approve the Programme Structure & Syllabus as recommended by the Board of Studies for Amity Business School (ABS), in its meeting held on 4 <sup>th</sup> February 2021.
	1. Introducing the following basket of new Professional Elective courses in Undergraduate (UG) curriculum – NGO Management. The proposed courses i. Introduction to NGO Management ii. Information, Education & Communication iii. Legal Aspects of Establishment of NGO iv. Social Marketing v. Human Resource Management vi. Governance & Ethics in NGO
	2. Approval of the changes in the nomenclature and syllabus of the course "Strategic Management" with code MGT4301 to "Strategic Management and Leadership in VUCA World" with same code, in MBA programme.
	3. Approval of the following courses with regards to i. Change in course code from MGT 2305 for the course "Financial Market Operations" of BBA III to MGT 2306 ii. Change in nomenclature of 'Principles of Investment' with code MGT 2507 to "Principles of Investment Management"
	4. To approve the revision of course COM2402 for the subject "Research Methodology" of B. Com (H) IV was duly considered as ratified.



<b>Resolution</b>	<b>Approved as proposed.</b>
<b>Item No.8.2.5</b>	<p>To consider and approve the Programme Structure &amp; Syllabus as recommended by the Board of Studies for <b>Amity Institute of Information Technology (AIIT)</b>, in it's meeting held on 5<sup>th</sup> Feb. 2021.</p> <p>1. To approve the Course Structure and I &amp; II Semester Syllabus of 2 Years PG Degree Course "Master of Science (M.Sc.) in Information Technology"</p> <p>2. To approve the Course Structure and I &amp; II Semester Syllabus of 2 Years PG Degree Course "Master of Computer Application (M.C.A.)"</p>
<b>Resolution</b>	<b>Approved as proposed.</b>
<b>Item No.8.2.6</b>	<p>To consider and approve the Programme Structure &amp; Syllabus as recommended by the Board of Studies for <b>Amity Institute of Biotechnology (AIB)</b>, in it's meeting held on 16<sup>th</sup> February 2021.</p> <p>1. To consider &amp; approve the revised Programme Structure of B.Tech. Biotechnology (3rd &amp; 4th Years) &amp; B.Sc. (H) Biotechnology (3rd Year)</p> <p>2. To consider &amp; approve the syllabus of B.Tech. Biotechnology (3rd &amp; 4th Years) &amp; B.Sc. (H) Biotechnology (3rd Year)</p>
<b>Resolution</b>	<b>Approved as proposed.</b>
<b>Item No.8.2.7</b>	<p>To consider and approve the Programme Structure &amp; Syllabus as recommended by the Board of Studies for Amity School of Communications (ASCO), in it's meeting held on 5/02/2021.</p> <p>- To increase the credit units to 4 from 2 of the course Environmental Studies (ENV2152) taught in 3rd Semester of B.A. J&amp;MC.</p>
<b>Resolution</b>	<b>Approved as proposed.</b>
<b>Item No.8.2.8</b>	<p>To consider and approve the Programme Structure &amp; Syllabus as recommended by the Board of Studies for Amity Law School (ALS), in it's meeting held on 20/02/2021.</p> <p>1. New syllabus of 'Labour Law' for B.A.LL.B(H) &amp; BBA.LL.B(H); Semester V &amp; Semester VI as Labour Law – I &amp; II.</p> <p>2. Restructuring of LL.M courses;</p> <p>i. The specialization 'Corporate &amp; Commercial Laws' to be changed to 'Business Laws' and the specialization 'Constitution &amp; Administrative Law' to 'Constitutional Law'</p> <p>ii. The subject name of 'Research Method &amp; Legal Writing' Semester – I to be corrected as 'Research Methodology &amp; Legal Writing'</p> <p>iii. The 'Dissertation - I' of Semester – I to be removed from the course structure.</p> <p>iv. Introduction of new specialization 'Criminology'</p> <p>3. To ratify the course code and credit of LL.M Course Structure 2020-2021 Batch</p> <p>4. New Minor Track Course; 'Business Laws'</p> <p>5. New Non-Credit Certificate Course, 'International Investment Law and Investment Arbitration'</p>
<b>Resolution</b>	<b>Deferred till the next Academic Council meeting.</b>
<b>Item No.8.3</b>	To consider and approve the Academic Calendar for the Academic Session 2020-21 Even Semester and forward the same for the approval of Board of Management.
<b>Resolution</b>	<b>Approved as proposed, with suggestions to COE to declare the ESE results atleast 15 days in advance and to be declared by 15.06.2021.</b>
<b>Item No 8.4</b>	To ratify Revised Guidelines for "Conduct of Online Ph.D. Course Work Examination, amid Covid-19 Pandemic scheduled in the Month of February 2021 and approved by Hon'ble Chairman, Academic Council on 27 <sup>th</sup> January 2021.
<b>Resolution</b>	<b>Approved.</b>
<b>Item No. 8.5</b>	ITEMS FOR REPORTING:



Item No 8.5.1	To report the establishment of Center of Excellence on Robotics Process Automation (RPA) supported by Automation Anywhere Inc. under Automation Anywhere Academic Alliance Agreement.
Resolution	<b>All the Members have applauded the initiative and congratulated the team.</b>
Item No 8.5.2	To report the establishment of Center of Excellence in Tribal Development
Resolution	<b>Chairperson along with External Members, Dr. S.K. Pandey and Dr. Gupta expressed their deep satisfaction for the establishments of COE and has appreciated the efforts of the members. Further it was also suggested to establish contact with the State Planning Commission and collaborate for the several initiatives being taken for the Tribal Development programs.</b>
Item No 8.5.3	To report the establishment of Center of Excellence on Ayurveda in collaboration with All India Institute of Medical Sciences (AIIMS), Raipur, Chhattisgarh
Resolution	<b>All the Members applauded the initiative and congratulated for the MoU signed with a premier institution, AIIMS, Raipur.</b>
Item No 8.5.4	To report the recognition of Institute Innovation Cell (IIC) of the AUC as Top Performer IICs (Top 05) in Central Zone and awarded Five Golden Star Raking Certificate by Ministry of Education (MoE), Govt. of India for its excellent performance towards innovations and Entrepreneurship development during academic session 2019-20.
Resolution	<b>All the Members expressed their delight and congratulated the faculty and staff for their achievements.</b>
Item No. 8.6	OTHER ITEMS:
	Any other item with the permission of the Chair
Item No. 8.6.1	Guidelines for Examination Evaluation system in case of conduct of Online End Term Exam.
Resolution	<b>The following amendment to the provisions of allocation of weightage between Continuous Evaluation &amp; End Semester Examination to be changed to 50:50 from 30:70 has been approved in the Regulations for the Examination Evaluation system during COVID-19 as approved in Item No. 7.2 in the 7<sup>th</sup> Academic Council held on 21<sup>st</sup> July 2020. The approved Examination evaluation system will ensure good grade distribution curve with relative grading system. This will be applicable till conduct of Online End Term Examination.</b>
Item No. 8.6.2	Change in the duration of MCA Program from 3 Years to 2 Years (as per the AICTE Notification of 3 <sup>rd</sup> July 2020).
Resolution	<b>Approved.</b>

Chairperson expressed his gratitude for the contribution made by all the members. There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 1.45 PM.

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