



AMITY UNIVERSITY
—CHHATTISGARH—

**MINUTES OF THE NINTH MEETING
OF
ACADEMIC COUNCIL**

**Held On-line
on**

**July 30th, 2021 (Friday)
at 11:00 AM**

**Raipur
10.08.2021**

The Ninth Meeting of the Academic Council of Amity University Chhattisgarh was held on 30th July, 2021 at 11:00 AM vide Online.

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 IT	Member
5.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Member
6.	Prof. Shailesh K Hadli	Professor and Director – ALS	Member
7.	Prof. S.C. Nayak	Professor & HOD, ASCO	Member
8.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	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. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member
12.	Dr. Sudheer Pamidimarri	Asso..Professor - AIB	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	Member
16.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, DARE and DG, ICAR	Member
17.	Sh. B P Patnaik	Registrar I/c.	Member Secretary

Guest Invitee:

1.	Ar. Parampreet Kaur	Asst. Prof.-II, Faculty of Architecture	Member
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The following members could not attend the meeting due to their pre-occupation, and were granted leave of absence:

1.	Dr. Ramesh Chandra	Head – Dept. of Chemistry, Delhi University	Member
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The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the Members of the Ninth 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. 9.1	CONFIRMATION:
Item No. 9.1.1	To confirm the Minutes of the Eighth (8 th) Meeting of Academic Council held on Apr. 2 nd , 2021.
Resolution	The minutes were confirmed and approved as proposed.
Item No. 9.2	ITEMS FOR APPROVAL
Item No.9.2.1	To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for Amity School of Engineering & Technology (ASET) and Amity Institute of Information Technology (AIIT) , in it's meetings held between 16 th June 2021 and 18 th June 2021.
	<p>1. To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for Dept. of Computer Science Engineering, Amity School of Engineering & Technology and Dept. of Information Technology, Amity Institute of Information Technology (AIIT), in it's meeting held on 16th June 2021,</p> <p>1.1 The revised syllabus of B. Tech.–CSE Programme for Semester–V to Semester–VIII.</p> <p>1.2 The revised syllabus of B. Tech.–Information Technology Programme for Semester–V to Semester–VIII</p> <p>1.3 The revised syllabus of Bachelor of Computer Applications (BCA) Programme for Semester–V and Semester–VI</p> <p>1.4 The revised syllabus of Master of Computer Applications (MCA) Programme for Semester–III and Semester–IV</p> <p>1.5 The revised syllabus of Bachelor of Science – Information Technology (B. Sc.-IT) Programme for Semester–V and Semester–VI</p> <p>1.6 The revised syllabus of Master of Science - Information Technology (M. Sc.-IT) Programme for Semester–III and Semester–IV</p>
Resolution	Approved as proposed
	<p>2. To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for Dept. of Civil Engineering, Amity School of Engineering & Technology, in it's meeting held on 17th June 2021,</p> <p>2.1 The revised syllabus of B. Tech.–Civil Engineering Programme for Semester–V to Semester–VIII.</p>
Resolution	Approved as proposed

	<p>3. To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for Dept. of Mechanical Engineering, Amity School of Engineering & Technology, in it's meeting held on 18th June 2021,</p> <p>3.1 The revised syllabus of B. Tech.–Mechanical Engineering Programme for Semester–V to Semester–VIII</p> <p>3.2 The revised syllabus of M. Tech.–Mechanical Engineering Programme for Semester–III and Semester–IV</p>
Resolution	Approved as proposed
Item No.9.2.2	<p>To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for Amity Business School (ABS), in it's meeting held on 20th July 2021.</p> <p>1. The proposed Course Structure and Syllabus of Masters in Business Administration (MBA)</p> <p>2. The proposed Course Structure and Syllabus of Bachelor in Business Administration (BBA)</p> <p>3. The proposed Course Structure and Syllabus of Bachelor in Commerce (Hons.) (B.Com. (H))</p> <p>4. The proposed Course Structure and Syllabus of Bachelor in Arts (Hons.)-Economics (B.A. (H)-Econ.)</p>
Resolution	<p>Approved as proposed</p> <p>The Members and the Chair has, especially, congratulated the Amity Business School and appreciated its efforts to sign an MoU with International Project Management Association.</p>
Item No.9.2.3	<p>To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for Amity School of Fashion Design & Technology (ASFDT), in it's meeting held on 20th July 2021.</p> <p>1. The Course Structure and Syllabus of I to IV Semesters (1st & 2nd year) of Bachelor of Design (Fashion Design)</p> <p>2. The Course Structure and Syllabus of Minor Track, I to VI Semesters offered by ASFT.</p>
Resolution	Approved as proposed
Item No.9.2.4	To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for Amity School of Architecture & Planning (ASAP) , in it's meeting held on 19 th July 2021.

	<ol style="list-style-type: none"> 1. The proposed Course Structure and Curriculum for B.Arch. Intake AY 2021-22 onwards, as per the Guidelines from the Council of Architecture (Minimum Standards of Architectural Education) Regulations, 2020. 2. The proposed, 50:50 Continuous and End Semester Evaluation as a Percentage division for the new syllabus of B.Arch. and BID for 2021 onwards for all the subjects including Minor Track and Environmental Studies - I & II with the exception of Value-added Subjects. 3. The proposed, Jury as an End Semester Evaluation for Architectural Design Subject having odd number of Members in the Jury Panel. 4. The criterion pertaining to enrolling students for the Architectural Design Course, in higher semester, as per the CoA guidelines. 5. The criterion pertaining to submissions with the Viva / Jury for evaluation. 6. The passing criterion for continuous and end term evaluation in the studio subjects.
Resolution	<p>Approved with the following suggestions:</p> <p>The passing criteria for some of the subjects where it is proposed as passing separately in Internal and External Examination, shall be amended as passing in overall examinations (both Internal and External Examinations combinedly) applicable for B.Arch. Syllabus from AY 2021 onwards.</p>
Item No.9.2.5	<p>To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for Amity Law School (ALS), in its meeting held on 22nd July 2021.</p> <ol style="list-style-type: none"> 1. The examination scheme of 10th Semester of BA.LLB (Honors) & BBA.LLB (Honors) courses. 2. Restructuring of LL.M courses. 3. A new Minor Track Course (in Business Laws) in addition to the existing Minor Track subjects (HR & IPR) 4. New Non-Credit Certificate Course, 'International Investment Law and Investment Arbitration'
	<ol style="list-style-type: none"> 5. To introduce new Course Structure for BA.LLB(H) and BBA.LLB(H) Course 2021 -22 Onwards.
Resolution	<p>Approved with the following suggestions:</p> <p>As the corrections made in the nomenclature of the topics as proposed in Item Nos. 9.2.5 (2) and 9.2.5 (4) are approved, the School shall submit fresh details of the said items with the approved corrections duly incorporated.</p>
Item No.9.3	To consider and approve amendments in the Guidelines for Examination Evaluation System.
Resolution	Approved as proposed
Item No. 9.4	OTHER ITEMS:
	With due permission of the Chair, the following items were tabled for deliberations and consideration for approval
Item No. 9.4.1	To consider and approve amendments in the Guidelines on General Promotion of Intermediate Semester students in view of the COVID-19 pandemic – July 2021.
Resolution	Approved as proposed

Item No. 9.4.2	To consider and approve the Minimum Credit Requirements of Minor Track and Value-Added Courses for award of Certificates to Graduating Students.
Resolution	Approved as proposed
Item No. 9.4.3	To consider and approve the Academic Calendar for the Odd Semesters of AY 2021-22
Resolution	Approved with the following suggestions, The date for declaring results for all the Odd Semester Examination except for Semester-I, shall be 3 rd Feb. 2022 instead of 1 st Feb. 2022.
Item No. 9.4.4	Reporting of Achievements
Resolution	All the Members expressed their delight and congratulated the faculty and staff for their achievements.

The Hon'ble Chairperson expressed his gratitude for the contribution made by all the Members. There being no other items on the Agenda, the meeting ended with a Vote of Thanks to the Chair at 2.15 PM.

~~Registrar~~

Submitted for the kind approval by the
Hon'ble Vice-chancellor and Chairman, Academic Council ple.

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