



AMITY UNIVERSITY

CHHATTISGARH

RAIPUR

MINUTES OF MEETING OF THE FIRST ACADEMIC COUNCIL

Held in

The Conference Hall of the University,
May 26th, 2017 (Friday)
at 11:00 AM

May 29, 2017





AMITY UNIVERSITY

CHHATTISGARH

The 1st Meeting of the Academic Council of Amity University Chhattisgarh was held on 26th May 2017 at 11:00 AM in the Conference Hall.

The following members were present in the meeting:

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|-----|---------------------------|----------------------------------|-----------|
| 1. | Prof. Raj S. Dhankar | Vice Chancellor, AUC | Chairman |
| 2. | Prof. M.P. Kaushik | Pro-VC, AUMP | Member |
| 3. | Dr. Panuganti C S Devara | Professor, ACOAST, AUH | Member |
| 4. | Dr. Sumita Dave | Dean (Academics) & Director, ABS | Member |
| 5. | Dr. Roshan Mathew | Dy. Dean (SW) & Professor, ASET | Member |
| 6. | Dr. Satyendra Patnaik | Professor, ABS | Member |
| 7. | Dr. Trishu Sharma | Asso. Prof. ASCO | Member |
| 8. | Dr. Brijesh Khandewlal | Asso. Prof, ASET | Member |
| 9. | Dr. Prasanna Kumar Sharma | Asst. Prof., AIB | Member |
| 10. | Mr. Jelis Subhan | Asst. Prof, ALS | Member |
| 11. | Ar. Neeta Mishra | Asso. Prof-ASAP | Member |
| 12. | Dr. Gunjan Mishra | Asst. Prof., AIBAS | Member |
| 13. | Mr. B.P. Patnaik | Dy. Registrar, AUC | Secretary |

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

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|----|-----------------------|--------------------------------------|--------|
| 1. | Mr. Aashish Bindra | CFO, RBEF | Member |
| 2. | Prof. Vidya Singh | Professor & Director, ASAP | Member |
| 3. | Prof. R.S. Tomar | Professor and Director, AIB, Gwalior | Member |
| 4. | Mr. Ashish Singh | Director-Projects | Member |
| 5. | Dr. Indrani Singh Rai | Asso. Prof., ASFT | Member |
| 6. | Dr. B.K. Singh | Asso. Prof., ASAS | Member |



The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the Members of First 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.1 To consider and ratify the establishment, running and the operative functioning of the following schools since their inception.

Item No.1.1 Amity Business School (ABS)

Item No.1.2 Amity School of Engineering & Technology (ASET)

Item No.1.3 Amity School of Architecture & Planning (ASAP)

Item No.1.4 Amity Law School (ALS)

Item No.1.5 Amity School of Communications (ASCO)

Item No.1.6 Amity Institute of Biotechnology (AIB)

Item No.1.7 Amity School of Fashion Design & Technology (ASFDT)

Item No.1.8 Amity Institute of Information Technology (AIIT)

Resolution

RATIFIED

Item No.2 To consider and ratify the syllabi of the following schools:

Item No.2.1 Amity Business School (ABS)

Item No.2.2 Amity School of Engineering & Technology (ASET)

Item No.2.3 Amity School of Architecture & Planning (ASAP)

Item No.2.4 Amity Law School (ALS)

Item No.2.5 Amity School of Communications (ASCO)

Item No.2.6 Amity Institute of Biotechnology (AIB)

Item No.2.7 Amity School of Fashion Design & Technology (ASFDT)

Item No.2.8 Amity Institute of Information Technology (AIIT)

Resolution

RATIFIED



Item No.3

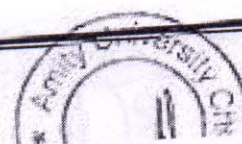
To consider and ratify the admission criteria & processes adopted by the following schools as per norms:

- Item No.3.1 Amity Business School (ABS)
- Item No.3.2 Amity School of Engineering & Technology (ASET)
- Item No.3.3 Amity School of Architecture & Planning (ASAP)
- Item No.3.4 Amity Law School (ALS)
- Item No.3.5 Amity School of Communications (ASCO)
- Item No.3.6 Amity Institute of Biotechnology (AIB)
- Item No.3.7 Amity School of Fashion Design & Technology (ASFDT)
- Item No.3.8 Amity Institute of Information Technology (AIIT)

Resolution**RATIFIED****Item No.4**

To consider and ratify the examination processes followed at Amity University Chhattisgarh, Raipur.

- Item No.4.1 Amity Business School (ABS) : As stipulated in the First Ordinance of Amity University Chhattisgarh and adopted by ABS
- Item No.4.2 Amity School of Engineering & Technology (ASET) : As stipulated in the First Ordinance of Amity University Chhattisgarh and adopted by ASET
- Item No.4.3 Amity School of Communications (ASCO) : As stipulated in the First Ordinance of Amity University Chhattisgarh and adopted by ASCO
- Item No.4.4 Amity Institute of Biotechnology (AIB) : As stipulated in the First Ordinance of Amity University Chhattisgarh and adopted by AIB
- Item No.4.5 Amity School of Architecture & Planning (ASAP) : As stipulated in the First Ordinance of Amity University Chhattisgarh and as per CoA norms.
- Item No.4.6 Amity Law School (ALS) : As stipulated in the First Ordinance of Amity University Chhattisgarh and adopted by ALS.
- Item No.4.7 Amity School of Fashion Design & Technology (ASFDT) : As stipulated in the First Ordinance of Amity University Chhattisgarh and adopted by ASFDT
- Item No.4.8 Amity Institute of Information Technology (AIIT) : As stipulated in the First Ordinance of Amity University Chhattisgarh and adopted by AIIT

Resolution**RATIFIED**

Item No.5 To consider and approve the change in the existing syllabus of Amity Business School (ABS).

Item No.5.1 Bachelor of Business Administration (BBA)

Item No.5.1.1 Revision in the course as some units are either imbalanced in content unit-wise or some topics are obsolete. Repetitions also have to be done away with.

Resolution **APPROVED**

It was further resolved that teaching-learning processes should be hands-on centric and industry visits based.

Item No.5.2 Bachelor of Commerce (Honors) (B.Com. – Hon.)

Item No.5.2.1 Revision in the course as some units are either imbalanced in content unit-wise or some topics are obsolete. Repetitions also have to be done away with.

Resolution **APPROVED**

It was further resolved that teaching-learning processes should be hands-on centric and industry visits based.

Item No.5.3 Master in Business Administration (MBA)

Item No.5.3.1 Revision in the course as some units are either imbalanced in content unit-wise or some topics are obsolete. Repetitions also have to be done away with.

Resolution **APPROVED**

It was further resolved that teaching-learning processes should be hands-on centric and industry visits based.

Item No.6 To consider and approve the change in the existing syllabus of the following courses in Amity School of Engineering & Technology (ASET).

Item No.6.1 B. Tech. (Mechanical & Automation Engineering)

Item No.6.1.1 To add additional contact hours to Engineering Graphics (Theory and Practical both) in Semesters I or II in first year.

Resolution **Approved with a proviso that additional academic inputs may be given by way of organizing workshops in the Engineering Graphics course.**

Item No.6.1.2 To convert the Elective Paper named "Computer Integrated Manufacturing Systems" (MAE2608) to Compulsory Paper.

Item No.6.1.3 To convert the Elective Papers named "Metal Cutting and Tools Design" (MAE2609) and its lab (MAE2610) to Compulsory Papers.

Item No.6.1.4 To convert the Elective Papers named "Advanced Methods of Manufacturing" (MAE2803) and its lab (MAE 2806) to compulsory papers.

Resolution Item 6.1.2, 6.1.3 and 6.1.4 approved with a proviso that the total numbers of credits in the overall programme may not exceed beyond 8 (eight). Further, to ensure such a cap, it was also resolved that the school may shift papers in the B.Tech. programme over the semesters.

Item No.6.2 B. Tech. (Civil Engineering)

Item No.6.2.1 To add additional contact hours to Engineering Graphics (Theory and Practical both) in semesters I or II in first year.

Resolution **APPROVED**

Item No.6.2.2 Inclusion of Harbour Engineering in Transportation Engineering – II (CIV2503).

Resolution **APPROVED**

Item No.6.2.3 Inclusion of Transit Oriented Development (TOD) in Architecture & Town Planning (CIV2507).

Resolution **APPROVED**

Item No.6.2.4 To make the elective paper named "Hydraulic Machines" (CIV2508) as compulsory paper.

Resolution **APPROVED**

Item No.6.2.5 To make the elective paper named "Pre-stressed Concrete" (CIV2607) as compulsory paper.

Resolution **APPROVED**

Item No.6.2.6 To make the elective paper named "Traffic Engineering & Management" (CIV2608) as compulsory paper.

Resolution **APPROVED**

Item No.6.3 B. Tech. (Computer Science Engineering)

Item No.6.3.1 To add additional contact hours to Engineering Graphics (Theory and Practical both) in semester I or II in first year.

Resolution **APPROVED**

- Item No.6.3.2 Making the elective paper named "Analog Electronics - I" (CSE2407) a part of a paper in which few modules of Analog Electronics are taught before Digital Electronics.

Resolution

APPROVED

Item No.6.3.3

Conversion of concentration elective papers named "Communication Systems" (CSE2509) and Communication Systems Lab (CSE2510) in 5th semester as compulsory paper and be taught in semester III. Shifting of compulsory papers named "Data Base Management Systems" (CSE2302), Data Structures using C (CSE2304) and Data Structures using C Lab (CSE2305) from semester III as compulsory papers in Semester IV.

Resolution

Approved in principle and further resolved that the ASET may revisit the allocation of courses across semesters ensuring that there is a proper balance of credits.

NB: ASET students may be attached to industry for hands-on training for a period of at least two months. With intensive hands-on learning, the students are expected to write a report and present a seminar on the same. Such a practical training may be considered equivalent to one theory paper with requisite credits.

Item No.7

To consider and approve the change in the existing syllabus of the following courses in Amity School of Architecture & Planning (ASAP).

Item No.7.1

Bachelor of Architecture (B.Arch.)

Item No.7.1.1

Modifications in the deliverables of the syllabus.

Resolution

APPROVED

It was further resolved that the item may be taken back to the BoS for review and brought in the next Academic Council meeting for reconsideration. It was also decided that ASAP should make CEPT and School of Planning & Architecture syllabi as reference point while revising / updating the current syllabi, keeping in view the Council of Architecture guidelines.

Item No.7.2

Bachelor of Interior Design (BID)

Item No.7.2.1

Modifications in the deliverables of the syllabus.

Resolution

APPROVED

Item No.8

To consider and approve the change in the existing syllabus of the following courses in Amity Law School (ALS).

Item No.8.1 Bachelor of Arts – Bachelor of Law (B.A.-LL.B).

Item No.8.1.1 Restructuring of syllabi of Constitutional Law – I & II.

Resolution APPROVED

Item No.8.1.2 Restructuring of syllabi of Law of Crimes – I (IPC).

Resolution APPROVED

Item No.8.1.3 Restructuring of syllabi of Administrative Law.

Resolution APPROVED

Item No.8.1.4 Updating of Statutes in Law of Crimes – II (Cr.PC).

Resolution Approved. Further resolved that any change in syllabi should be in line with the guidelines of Bar Council of India, particularly conducting of Moot Courts.

Item No.8.2 Bachelor of Business Administration– Bachelor of Law (BBA-LL.B).

Item No.8.2.1 Restructuring of syllabi of Constitutional Law – I & II.

Resolution APPROVED

Item No.8.2.2 Restructuring of syllabi of Law of Crimes – I (IPC).

Resolution APPROVED

Item No.8.2.3 Restructuring of syllabi of Administrative Law.

Resolution APPROVED

Item No.8.2.4 Updating of Statutes in Law of Crimes – II (Cr.PC).

Resolution Approved. Further resolved that any change in syllabi should be in line with the guidelines of Bar Council of India, particularly conducting of Moot Courts.

- Item No.8.3** **Master of Law (LL.M)**
- Item No.8.3.1** Investment Law paper may be replaced with Banking and Insurance Laws.
- Resolution** Resolved to approve the change of Investment Law paper with Banking & Insurance Laws. After due deliberations, it was also resolved that ALS may consider offering LLM programme in a field of specialization which has more relevance and has got higher demand in this particular region.
- Item No.9** To consider and approve the change in the existing syllabus of the following courses in Amity School of Communications (ASCO).
- Item No.9.1** **Bachelor of Arts – Journalism & Mass Communications (B.A.-J&MC).**
- Item No.9.1.1** Merging of two different subjects, i.e., Digital Photography and Basic Photography in a single subject called Digital Photography for B.A. (J&MC) course in semester-II.
- Resolution** **APPROVED**
- Item No.9.1.2** Inclusion of Business Journalism and Sports Journalism as optional subjects in 6th semester of under graduate course.
- Resolution** **APPROVED**
- Item No.9.1.3** Inclusion of new course named Writing for Media in B.A (J&MC) Semester-III.
- Resolution** **APPROVED**
- Item No.9.2** **Master of Arts – Journalism & Mass Communications (M.A.-J&MC).**
- Item No.9.2.1** Merging of two different subjects, i.e., Digital Photography and Advanced Photography in a single subject called Digital Photography for M.A. (J&MC) course in semester-I.
- Resolution** **APPROVED**
- Item No.9.2.2** Change of nomenclature of the subject Digital Media Production in M.A. (J&MC) to Digital Media.
- Resolution** **APPROVED**
- Item No.9.2.3** Inclusion of Business Journalism and Sports Journalism as optional subjects in 4th semester of post graduate course.
- Resolution** **APPROVED**

Item No.9.2.4 Inclusion of new course named Writing for Media in M.A. (J&MC) Semester-I.

Resolution **APPROVED**

Item No.10 To consider and approve the change in the existing syllabus of the following courses in Amity Institute of Biotechnology (AIB).

Item No.10.1 Bachelor of Science – Biotechnology (B.Sc.-Biotechnology).

Item No.10.1.1 To introduce Non-Credit courses instead of computer applications paper and to cover Basic Statistics, Basic Differentiation and Introductory Calculus, etc.

Resolution **DIFFERED**

Item No.10.1.2 To replace project with presentation skills in 1st semester.

Resolution **DIFFERED**

It was further resolved that AIB need to reconstitute its BOS and come up with the required changes in the course structure / papers for reconsideration in the next Academic Council meeting.

Item No.10.2 Bachelor of Technology – Biotechnology (B.Tech.-Biotechnology).

Item No.10.2.1 Industrial training programs should be offered during the semester break after 6th semester.

Resolution **DIFFERED**

Item No.11 To consider and approve the change in the existing Syllabus of Amity School of Fashion Design & Technology (ASFDT).

Item No.11.1 Introduce Draping Subject in III & IV semesters.

Resolution **APPROVED**

Item No.11.2 Introduce Fashion-Business Law Ethics and Communication as minor track subject in VI semester rather than II semester.

Resolution **APPROVED**

Item No.11.3 Introduce Project Presentation in VII / VIII semester rather than in III semester.

Resolution **APPROVED**

Item No.11.4 Introduce new subjects, viz., Entrepreneurship and Market Survey as minor track.

Resolution **APPROVED**

Item No.11.5 Merging of subjects - "Design & Color Concept (I Sem.) and Design Process & Application of Color Theory (II Sem.).

Resolution **APPROVED**

Item No.11.6 Merging of subjects - "Basics of Fashion (I Sem.) and Fashion Theory (II Sem.).

Resolution **APPROVED**

Item No.11.7 Merging of subjects - Project Presentation (III Sem.) and Introduction to Fashion Research & Product Development (III Sem.).

Resolution **APPROVED**

Item No.12 To consider and approve any initiative proposed by the following schools:

Item No.12.1 Amity Business School (ABS).

Item No.12.1.1 To introduce an industry endorsed MBA (Executive) Programme.

Resolution **Approved in principle to start MBA (Executive) programme in ABS.**

Item No.12.1.2 To introduce more areas of specialization to cater to the requirements of the industries of the region.

Resolution **Resolved to approve the introduction of 'Production and Operations Management as new specializations in MBA Programmes.**

Item No.12.2 Amity School of Engineering & Technology (ASET).

Item No.12.2.1 To introduce Diploma Level courses focusing on skill development to cater the need of industry for middle tier human resource.

Resolution **DIFFERED**

Item No.13 To consider and approve the Constitution of Committees for Admissions in different Faculties / Institutes / Departments of the University.

Resolution **APPROVED**

Item No.14 To consider and approve the Rates of Remuneration and Allowances for Examination works.

Resolution **APPROVED**

Item No.15 To consider and approve the constitution of 'Equivalence Committee', stipulated in R-6, AU - Regulations for Lateral Entry Admissions & Transfer of Credits.

Resolution **APPROVED**

Item No.16 To consider and ratify the Financial Incentive Scheme for faculty members approved by the Management.

Resolution **APPROVED**

Item No.17 Any other item with the permission of the Chair.

Item No.17.1 To consider and approve the revised Examination, Evaluation system for Behavioral Sciences Courses of AIBAS, being taught in various programmes of Amity University Chhattisgarh.

Resolution Resolved to approve to continue to follow the existing evaluation system of giving 50% weightage each to Internal Evaluation Examination and End Semester Examination. However, it was also resolved that Dr. Gunjan Mishra shall make a proper case for the change in evaluation system for further consideration of the Academic Council, if necessary.

There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 2:45 PM.

You are requested to send your comments / observations within one week on the aforesaid minutes. In case no comments / observations are received within the said period, the minutes shall presumed to be confirmed, and accordingly necessary follow up will be taken.

