

## Amity University, Haryana

February 15, 2018

**Minutes of the Sixteenth Meeting of the Academic Council (AC) of Amity University, Haryana held on February 15, 2018.**

The following were present:

S. No	Name	Designation	Status
1	Prof (Dr) PB Sharma	Vice Chancellor	Chairman
2	Prof (Dr) Padmakali Banerjee	Pro Vice Chancellor	Member
3.	Prof (Dr) Rajendra Prasad	Dean Faculty of Science, Engg & Technology	Member
4.	Dr S K Gupta	Dean, ASAP	Member
5.	Maj Gen (Dr) Mahavir Singh	Dean (Faculty of Health & Allied Scs)	Member
6.	Maj Gen VK Narang	Director, ASET	Member
7	Dr. Gunjan M Sanjeev	Director, Intl Affairs	Member
8	Maj Gen PK Sharma	Director, ALS	Member
9	Dr AK Raghav	Director, IRD	Member
10	Prof (Dr) Vikas Madhukar	Director, Admissions	Member
11	Prof (Dr) A K Yadav	Director, ASAS	Member
12	Prof A Bhattacharya	Dy Director, ASH	Member
13	Prof P Barua	Principal, ACON	Member
14	Prof Ashok Tiku	HOD (Foreign Languages)	Member
15	Mr Rajiv Mishra	Director ASCO & Amity TV	Member
16	Mr. S. Sengupta	Registrar	Secretary

**Special Invitees:**

S. No	Name	Designation
1	Maj Gen B S Suhag	Dy VC
2.	Prof (Dr) U N Singh	Dean, Faculty of Arts
3.	Dr Bhavana Adhikari	Dy Dean, Academics

Prof (Dr) Sunil Saran, Maj Gen G S Bal (DSW), Prof (Dr) JP Dudeja, Prof (Dr) S K Jha, Dr Priti Singh, Prof. JK Mehta and Prof P C S Devara could not attend the meeting due to their being on leave and prior- commitments.

At the outset, the Chairman greeted all the members of the Council and stated that it is a matter of great honor and privilege for the AUH fraternity that three eminent personalities have consented to grace the Convocation. He also reiterated that the Members can share the names of Guests whom they would wish to invite for the convocation.

- (a) Noble Peace Prize Laureate Mr Kailash Satyarthi, the Founder of Bachpan Bachao Andolan.
- (b) Padma Bhushan Mr Adi Godrej – renowned Indian industrialist and businessman, Head of the Godrej family, and chairman of the Godrej Group.
- (c) Padma Bhushan & Padma Shri Ms Kiran Mazumdar Shaw - Chairperson and Managing Director of Biocon Limited, a biotechnology company based in Bangalore, India and the Chairperson of Indian Institute of Management Bangalore

Thereafter the Hon'ble Chairman requested the Member Secretary to take up the Agenda Items for discussion: -

**Item No AC 16.1**

- (a) **To confirm the minutes of Fifteenth meeting of the Academic Council held on 14 December 2017**

**And**

- (b) **Action taken on the Minutes of the Fifteenth Meeting of Academic Council**

The Member Secretary prayed to the house for consenting of the minutes per se and the action taken report. The same were ratified by the members of the Academic Council.

## **Item No AC 16.2**

### **Convocation associated matters**

The Hon'ble Chairman stated that the Draft programme has been shared with all the members. He stated that Hon'ble Chancellor desires that the conduct of Convocation should have an out of box trace and the same has been conveyed by Hon'ble Chancellor post his meeting with Dy VC and DSW.

**Convocation Dress** - Prof (Dr) A K Yadav stated that AUH from succeeding Convocation can contemplate with reference to change of attire to our customary Indian essence like BHU (Banaras Hindu University) which has resorted to Dhoti – Kurta.

The Hon'ble Chairman stated that it's an age-old tradition of graduates to wear graduation caps and gowns. The scholarly clergeries dressed and marched in procession which was used to signify their superiority and intelligence. They usually came in the color red signifying blood and life, hence, power more than life and death.

**Seating arrangements & placing of Podium on Dias** – The Hon'ble Chairman stated that Hon'ble Chancellor preferred that the podium for the event should be positioned at the center of the Dias.

Numerous permutations and combinations with reference to seating were projected for concurrence by Members, finally one such arrangement was ratified for seeking approval from Hon'ble Chancellor.

**University Convocation report** – It was unanimously agreed by Members that methodology of conduct to comprise clippings along with script.

## **Item No AC 16.3**

### **Ratification for Award of Degree of Philosophy (Ph.D)**

In anticipation of approval of the Academic Council, the Hon'ble VC, Amity University Haryana was pleased to accept the thesis submitted by the following candidates on the basis of the reports of examiners and the successful defense in the viva-voce examinations by the candidates.

The 09 x Candidates named below were declared eligible for the award of degree of "Doctor of Philosophy" (Ph.D).

- i. Mr Anil Kumar - ASET
  - a. Title – Preparation and Characterization of Nano-structured Metal (Co, Fe) / Semiconductor Interface.
- ii. Mr Anupam Vyas – ASAS.

- a. Title – Study of Soft Magnetic Bulk and Multilayer Systems.
- iii. Ms Jyotsana Thakur – ASCO.
  - a. Title – Efficacy of Social Media in Brand Awareness and Consumer Satisfaction: A study of Communication Strategies for Corporate Reputation.
- iv. Ms Kanika Bankhad – ABS.
  - a. Title – Regional Integration and Foreign Direct Investment (FDI): A Study of India's Experience.
- v. Mr Mohd Khalid Hasan – PLAN.
  - a. Title – Urban Planning and Design Assessment for Quality of Built Environment.
- vi. Ms Sunita Malik – BIOTECHNOLOGY.
  - a. Title – Genome-wide search for Nuclear-encoded RNA maturases using bioinformatical approach and expression studies of NMAT genes.
- vii. Mr Nishant Nathani – Amity School of Architecture and Planning
  - a. Title – Sustainable Transport System in Indian Cities by 2031: A Case study of Muzaffarpur city, Bihar India.
- viii. Ms Richa Rai – Amity Institute of Bio-Technology
  - a. Molecular Characterization and development of immunobased detection of Grapevine leaf roll associated virus-4 in grapes, India.
- ix. Ms Shraddha Awasthi – Amity Business School
  - a. Role of Competency Mapping and Employee Development, A Study of Selected units in IT Sector in India.

The Academic Council ratified the Award of Degree of Philosophy (Ph.D) of the above named candidates. The Council further authorized the Chairman / Hon'ble Vice Chancellor to approve such other candidates for the award of Ph.D at the forthcoming Convocation 2018.

#### **Item No AC 16.4 – 16.5 & 16.7 - 16.9**

#### **Ratification of introduced & revision of syllabi of current courses of Institutes and Departments**

The Secretary informed the Council that program structure along with the syllabi for introduction of new courses and revision of syllabi of some existing courses have been received from appended Institutes and Departments'.

He apprised the Chairman and the members that the minutes of the Board of Studies of all the above proposals is available with the office.

After some discussion on the subject, the Council approved the introduction of new courses and revision of syllabi of existing courses as given below:

#### **A 1 - ASET**

Approval of revision of syllabus - Biomechanics Lab (BME2605) – B.Tech BME.

#### **A 2 - AMS and ACON**

- a. Approval of Curriculum of course work Ph.D in Nursing Programme (New Programme) ACON.
- b. Approval of revision of syllabus of existing M.Sc. MLT.
- c. Approval of introduction of specialisation in M.Sc. MLT (Clinical Microbiology).
- d. Minutes of meeting of DRC.

#### **A 3 - AIB**

- a. Approval of Curriculum of M.Sc. in Data Science (New Programme).
- b. Proposed to drop the dual degree programs B.Sc. +M.Sc. Biotechnology and B.Tech. + M.Tech. Biotechnology (AIB).

#### **A 4 - ALS**

Revision of curriculum of B.A LLB, B.Com LLB, BBA LLB and I.LM.

#### **A 5 - ASAS**

- a. Solar: Modification of Syllabi of a few courses of M.Tech SAE, MSc RE, M.Tech SAE (WD) and M.Sc RE (PT) programs.
- b. Physics: Modification of Syllabi of a few courses of BSc Physics and MSc Applied Physics programs.
- c. Forensic Sciences: Modification of Syllabi of a few courses of BSc Forensic Science, MSc Forensic Science and Minor Track course- Computer Forensic & Cyber Security.
- d. Mathematics: Modification of Syllabi of Mathematics courses in BCA, BTech, BSc Chem & FS, BA Eco, MSc-BCH, Bioinformatics and Biostatistics.

#### **A 6 - ASAP**

Approval of Ph.D course work syllabus of Research Methodology & Computer applications.

#### **A 7 - ACC**

Approval of revision of curriculum of B.Com (H), M.Com and M.A Economics.

#### **Item No. AC 16.6**

#### **Cancellation of Registration of following PhD Scholars of Department of DAN**

- (a) **Ms Savita Kataria** - got registered in Part time PhD program in Dietetics & Applied Nutrition in July 2015 batch. She paid fee till July 2016. After that neither has she paid any fee nor is she responding to any correspondence from her and PhD coordinator AMS. Moreover, she failed in Research Methodology coursework exam and has not reappeared in the subject even after repeated reminders. Keeping in view of the above, it is proposed that her PhD registration be cancelled so that the seat so vacated may be allotted to some other deserving candidate.
- (b) **Ms Nigar Sayida Naqvi** - from Department of Dietetics & Applied Nutrition (2017 batch), has communicated through email that she has secured admission in PhD program of Era University Lucknow. It is also proposed that her PhD registration be cancelled.

Prof (Dr) V Madhukar stated that AC has never discussed cancellation of Registration of Graduate / Post Graduate students of Departments, hence, Ph D should also be kept out of such preview.

Members were of the view, as there are guidelines already laid down, such cases need not be put up for ratification by AC.

#### **Item No. AC 16.10: AUH Educational Committee Note: UFM**

- (a) Ratification of recommendation of AUH Educational Committee Note – involving acts of unfair means, their reporting, penalties, reviews and appeals (vide Appx 'G')

Post brainstorming the pros and cons, the Hon'ble Chairman indicated that as the specific subject forms part of legal documents (Statutes / Regulations / Ordinances of the University), liable for misinterpretation, therefore, there is a need to ensure that the recommendation wordings are lawfully right and desired that Head, ALS should examine the same and then it should be put up for perusal of the Academic Council.

**Item No. AC 16.11**

**Any other point with permission of the Chair.**

The Secretary stated that appended case of Mr Subhash Kashyap due to oversight could not be circulated to the Members earlier. Hence, pray to members of AC for its inclusion.

- (a) **Mr Subhash Kashyap** student of clinical optometry 2013-15 batch has submitted an application that he could not complete his program within the stipulated n + 2 period due to financial crisis and family issues.

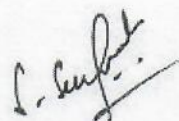
As per UGC guidelines, a student can be accorded extension of one more year in special cases.

The proposal has been seen by Hon'ble Chancellor in Dec 17, however, he had directed that the said case should be ratified by AC as well.

The members wanted the exceptional circumstances to be elaborated as per UGC guidelines, to which the Secretary stated that the student has cited financial issue in family and Health problem of his father.

The Academic Council has agreed to grant him permission and have elucidated that no further allowance would be given.

The meeting of the Council ended with a vote of thanks to the Chair.



Registrar & Secretary  
Academic Council, AUH