

Amity University, Haryana

18 August 2022

Minutes of the 24th Meeting of the Academic Council of Amity University, Haryana conducted on Apr 05, 2022.

Following were present:

ACADEMIC COUNCIL

1.	Prof (Dr) PB Sharma	Vice Chancellor	Chairman
2.	Prof (Dr) Padmakali Banerjee	Pro Vice Chancellor	Member
3.	Dr A K Nagpal	Chairman, Board of Governors, RBMF	Member
4.	Prof (Dr) Vikas Madhukar	Dy Pro VC; Dean (FMS) Director Admission & ABS	Member
5.	Dr Rajendra Prasad	Dean, Faculty of SET	Member
6.	Maj Gen G S Bal	DSW, Director Hostel & Security	Member
7.	Prof (Dr) U N Singh	Dean, Faculty of Arts	Member
8.	Maj Gen PK Sharma	Dean & Director, ALS	Member
9.	Dr Gunjan M Sanjeev	Director, International affairs	Member
10.	Dr Shalini Bhaskar Bajaj	Director, ASET	Member
11.	Prof (Dr) S K Jha	Director, ASLA	Member
12.	Prof Anil Kumar Yadav	Director, ASAS	Member
13.	Prof (Dr) S Sardana	Director, AIP	Member
14.	Prof (Dr) Tamilselvi	Principal, ACON	Member
15.	Dr Ila Gupta	Director, ASAP	Member
16.	Prof (Dr) Rajesh Nair	Director, AIBAS	Member
17.	Dr Eisha Jainiti	Offg Director, ASCO	Member
18.	Dr Luxita Sharma	Offg Dir, AMS	Member
19.	Mr A Bhattacharya	Dy Dir, ASH	Member
20.	Prof (Dr) I S Thakur	HOD, ASEES	Member
21.	Mr. S. S. Jha	ACC	Member
22.	Ms. Suniti Sood	HOD, ASFDT	Member
23.	Dr HRP Yadav	HOD, Civil	Member
24.	Prof (Dr) Bhavna Adhikari	Dy Dean Academics	Member
25.	Dr Ravi Manuja	Registrar	Member Secretary

Special Invitees

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|-----|-------------------------|---|-----------------------------------|
| 1. | Sqn Ldr S K Singh | - | Director, Admin. |
| 2. | Rear Admiral K K Pandey | - | Director, HR. |
| 3. | Prof (Dr) P C S Devara | - | Director, ACOAST. |
| 4. | Mr Manoj Sahani | - | Director, CRC. |
| 5. | Mr M P Aggarwal | - | CFA & O |
| 6. | Mr Arun Biswas | - | Dy COE. |
| 7. | Prof (Dr) Atul Thakur | - | Director, AINT. |
| 8. | Dr Seema R Pathak | - | Director Outcome |
| 9. | Dr Sunita Sharma | - | Dy Director IQAC |
| 10. | Dr Anil Kumar | - | Dy Dir IQAC & Amizone Coordinator |

The Member Secretary welcomed all the Members of the AC and requested the Hon'ble Chairman to open the proceedings of the meeting with a welcome address and introductory remarks. The Chairman extended a warm welcome and greeted all the members and the Special Invitees for the meeting of the Academic Council.

Hon'ble Chairman thanked each one of them for sparing their valuable time and emphasized and stated that essence of this meeting is passing of resolution to ratify the Degrees, Ph.D. and awards to be conferred to the students during the forthcoming Convocation and the approval of the BOS of the various Departments and Institutes. He also reiterated the importance of the Academic Council in deciding all-important academic activities and its contribution towards the academic growth of the University.

The Chairman stated that Amity University has been in a position of advantage vis-à-vis other Universities due to its being E-Governed and accustomed to use of online Portal thereby culminating into successful virtual conduct of the academic activities of the two Academic Sessions 2019-20 and 2020-21. As per its Academic calendar, AUH has commenced the even semester from 09 Aug 2021 and the new academic session 2021-22 in the Hybrid mode from 01 September 2021.

Thereafter, Hon'ble VC made a PowerPoint presentation highlighting the major accomplishments, events organized, and progress made by the University. A copy of presentation made by Hon'ble Vice Chancellor is placed as Appendix 'A' for ready reference.

The Hon'ble VC touched upon the Projects, Patents, and publication of research papers by the faculty in high impact & reputed journals in more numbers and mentioned that quality of papers is of utmost imperative for any faculty at the university. He also advised all HOIs to motivate their faculty to make all out efforts to enhance their qualifications and improve their research profile by submitting quality papers for publication in reputed journals, applying for and getting sponsored research projects and applying for patents.

The Chairman then requested the Member Secretary to proceed with the agenda items. The appended Agenda Items were taken up by the Member Secretary for discussion: -

Annexure as PPT

Item No AC 24.1

(a) To confirm the minutes of Twenty third meeting of the Academic Council held on 18th August 2021 (attached as Appx 'B').

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(b) Action taken on the Minutes of the Twenty third meeting of the Academic Council.

Item No.	Item	Action Taken
Item No. AC 23.1	1. To confirm the minutes of Twenty Second meeting of the Academic Council held on 15 th June 2021. 2. Action taken on the Minutes of the Twenty Second Meeting	Confirmed
Item No. AC 23.2	Introduction of New Courses. (a) <u>ASET</u> : Introduction of M.Tech in Defence Technology. (b) <u>AIB/AIISH</u> : PG diploma in Quality Control Analysis and instrumentation. (c) <u>ABS</u> : MBA in Sustainability Management.	Ratified
Item No. AC 23.3	Curriculum Revision in MBA Executive for Working Professionals.	Endorsed
Item No. AC 23.4	Any other item with the permission of the Chair.	

The Member Secretary requested the house for ratifying the minutes and the action taken report of the Twenty third Academic Council meeting which was shared with all the Members by circulation, as no representation or observation had been received from any

Department / Institute. The minutes and the action taken report were ratified by the members of the Academic Council.

Item No. AC 24.2: Report Approval of next Convocation Associated matters.

The Hon'ble VC informed the members that Amity University Haryana had decided to hold the forthcoming AUH Convocation-2022 in the Hybrid mode for the pass-out Graduands of UG, PG, Integrated PG and Ph.D. Students for the AY 2020 & 2021.

He also informed that the Convocation would be held in the D-Block Auditorium and would be telecast online. All the Ph.D. holders, Medals winners and Awardees would be present in person in the auditorium. The Hon'ble VC informed the members that approval of the date of Convocation was awaited. He wanted all concerned to be prepared for the convocation at a notice of 15 days.

Item No. AC 24.3 Ratification for Award of Degrees including Degree of Philosophy (Ph.D.).

The Member Secretary presented the detailed data of the UG, PG and Ph.D. Graduands who would be conferred degrees (**Appx 'C'**) including Degree of Philosophy (Ph.D.) (**Appx 'D'**) to be conferred during the forthcoming Convocation.

GRADUANDS	
UG	1101
PG	640
PG Diploma	13
Dual / Integrated Degree	6
Ph. D	29
Total No. of Graduands	1789

Item No. AC 24.4: Ratification of Awards & Medals (Appx 'E') and Certificates (Appx 'F') being conferred during forthcoming Convocation.

The members of the Academic Council ratified the appended Awards and Medals that were put to them for consensus.

CONVOCAATION VIII, April 2022 : SUMMARY OF AWARD OF MEDAL, CITATION AND TROPHY

MEDALS (Programme Toppers)

	Gold Medal First Position	Silver Medal Second Position	Bronze Medal Third Position
UG	36	34	30
PG	24	25	25
Total	60	59	55

TROPHIES (Institute / School Toppers)

UG Courses	15
PG Courses	10
Total	25

SUMMARY OF AWARDS

Trophy	25
Gold Medals	60
Silver Medals	59
Bronze Medals	55
Total Awards	199

Overall total Medals	174
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CERTIFICATES	
VALUE ADDED (FOREIGN LANGUAGE)	1582
VALUE ADDED (COMMUNICATION SKILLS)	1498
VALUE ADDED (BEHAVIOURAL SCIENCE)	1498
MINOR AREA	830

Item No. AC 24.5: To consider reports of BOS in the following disciplines:

The MoM (Minutes of Meeting) of the BOS proceedings of the appended Schools / Departments / Institutes along with the recommendations and proposed changes were put up before the Members of the Academic Council and these were ratified post deliberation. The gist of the MoM along with appendices of the BOS are as appended and shared vide Appx 'G' to Appx 'P'.

NAME OF THE DEPARTMENTS	NAME OF INSTITUTIONS
Faculty Of Science Engineering and Technology	✓ Amity Institute of Biotechnology (to Include Aiish) – Appx 'G' ✓ Amity School of Applied Sciences (Biochemistry; Chemistry; Maths; Physics and Forensic Sciences) (Appx 'H'). ✓ Amity Institute of Nanotechnology (Appx 'J').
Faculty of Law	Amity Law School – Appx 'K' .
Faculty of Arts	Amity Institute of Design - Appx 'L' .
Faculty of Architecture and Planning	Amity School of Architecture and Planning – Appx 'M' .
Faculty of Health & Allied Sciences	Amity Institute Of Pharmacy – Appx 'N' .
Faculty Of Science Engineering and Technology	Amity School of Earth & Environment Science – Appx 'O' .
Faculty of Management Studies & Behavioural Sciences	Amity Business School – Appx 'P' .

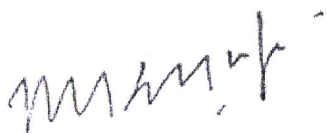
Gist of the MoM of the BOS. (Annexure as BoS)

Item No. AC 24.6: Ratification and Approval of Admission Report for Academic Session 2021-22

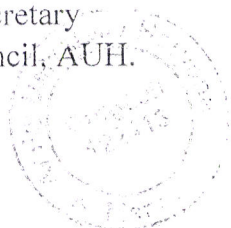
In the wake of pandemic and uncertainty the admission session got delayed by about 3 Months. The Programme, Intake and admission for Academic Year 2021-22 are presented to the Council for ratification and approval as per Appx 'Q'.

Item No. AC 24.7: Any other Item with the Permission of the Chair.

There was no other item for discussion, the Chairperson thanked all the members, and closed the meeting.



Registrar & Secretary
Academic Council, AUH.



**Item No 24.6 Ratification and Approval of Admission Report
for Academic Session 2021-22: Programs and Students Intake**

S. No.	Course	UG/PG/I/D	Duration	Intake
1	B.Sc. (Nursing) Post Basic	UG	2	30
Total				30
1	B.A. (H) App. Psy./ J&MC/ Economics/ French/ German/ Spanish/ English/ Political Science/ History	UG	3	221
2	BBA / BBA (B&F)/ B.Com (H)/ BCA	UG	3	158
3	B.Sc. - CP/ A&VG/ D&AN/ MLT/ BS/ BT/ IT/ Chemistry / FS / Mathematics/ Physics/ Earth Sciences	UG	3	275
Total				654
1	B.Plan	UG	4	1
2	B.Des. (FD) / B.I.D/ BFA	UG	4	45
3	B.Sc. (Nursing)	UG	4	60
4	Bachelor of Optometry	UG	4	15
5	Bachelor in Audiology & Speech Language Pathology	UG	4	25
6	B.Pharm	UG	4	60
7	Bachelor of Hotel Management	UG	4	20
8	BTTM	UG	4	7
9	B.Tech (BME)/ (AE)/ (CE)/ (CSE)/ (ECE)/ (EEE)/ (ME)/ (BT)/ (CSE 3C)/ (IT)/ (AI & ML)/ (CSE-International)	UG	4	150
Total				383
1	B.Arch.	UG	5	10
2	B.A.,LL.B (H) / B.Com LLB (H) / BBA LLB (H)	UG	5	120
Total				130
1	PG Diploma Data Science/J&MC	PG	1	10
3	LLM	PG	1	170
4	MBA (EFT)	PG	1	2
Total				182
1	M.Plan (U&R)	PG	2	10
2	M.A.- App Psy/ Coun Psy/ J&MC/ English/ MSW	PG	2	60
3	M.Sc. -CP/ CR/ D&AN/ MLT/ MM&Stem Cell Tech./	PG	2	125
4	M. Phil (Clinical Psychology)	PG	2	8
5	MFA	PG	2	10

S. No.	Course	UG/PG/I/D	Duration	Intake
6	M.Sc. (Nursing)	PG	2	5
7	Master of Optometry/ M.Optom. (Practitioner)	PG	2	40
8	Master of Public Health / MCA	PG	2	22
9	MBA/ B&F/ HHM/ Executive for working Professionals/ Business Analytics/ M.Com/Eco	PG	2	63
10	M.Tech (AI/ NCS/ CSE/ Data Sci/ E&C/ Civil/ ME/ S&AE/ BT); M.Sc BT/ Data Science/ AC/ AM/ AP/ Biochem/ FS/ Env. Sciences/ Renewable Energy	PG	2	203
Total				546
1	B.Tech. + M.Tech (AIML/ NCS/ Data Science), B.Tech+MBA (CSE)	Dual Programme/ Integrated	5	12
Total				12
G. Total				1937

mmmk

