

Amity University, Haryana

Minutes of the 23rd meeting of the Academic Council of Amity University, Haryana conducted both Online and Offline on August 18, 2021.

Following were present:

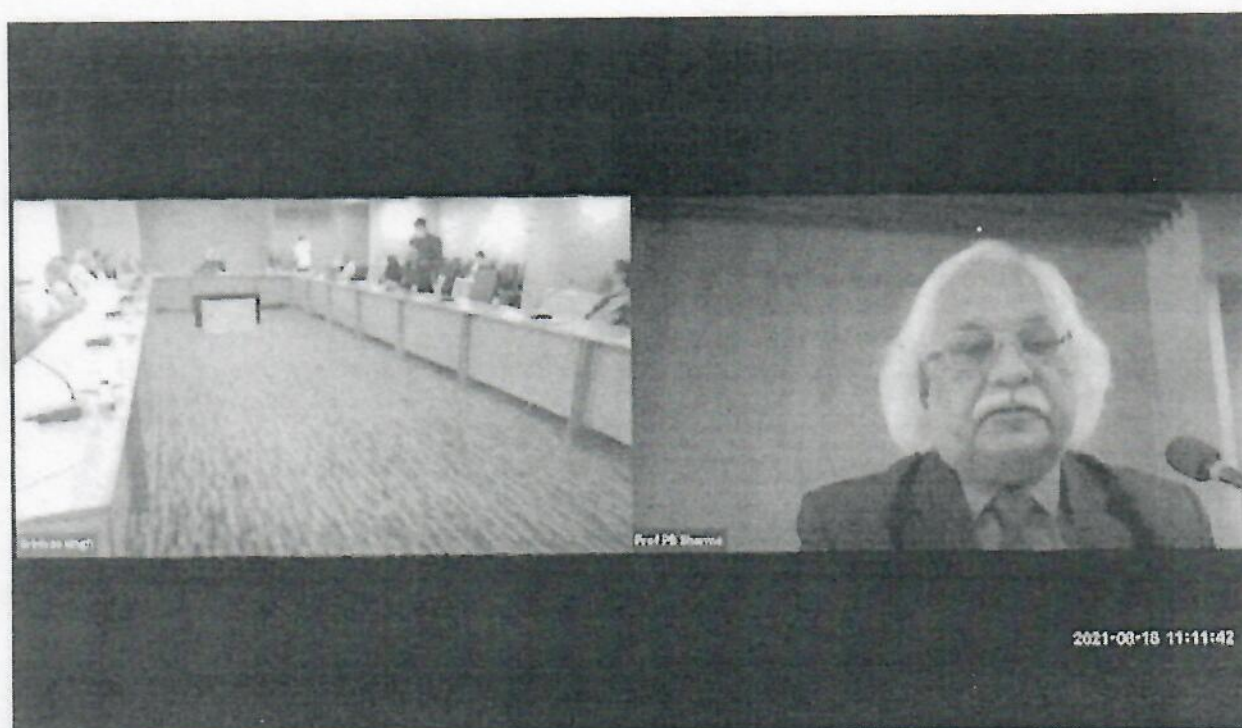
ACADEMIC COUNCIL

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.	Dr Manish Verma	Director, ASCO	Member
17.	Dr Luxita Sharma	Offg Dir, AMS	Member
18.	Dr Vikas Sharma	HOD, AICP	Member
19.	Prof (Dr) I S Thakur	HOD, ASEES	Member
20.	Mr. S. S. Jha	ACC	Member
21.	Mr. Vineet Bhardwaj	AID	Member
22.	Ms. Suniti Sood	HOD, ASFDT	Member
23.	Mr. Pradipta Biswas	ASFA	Member
24.	Dr Ravi Manuja	Registrar	Member Secretary

Special Invitees

1. Maj Gen B S Suhag - Deputy VC.
2. Prof (Dr) P C S Devara - Director, ACOAST.
3. Mr Manoj Sahani - Director, CRC.
4. Dr M L Bansal - COE.
5. Dr Arvind Chhabra - Director, Stem Cell Institute.
6. Prof (Dr) Atul Thakur - Director, AINT.
7. Prof (Dr) Bhavna Adhikari - Dy Dean Academics.

Prof (Dr) Rajesh Nair, Director, AIBAS couldn't attend the meeting being on TD.



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 a special and emergent meeting of the Academic Council.


Hon'ble Chairman thanked each one of them for sparing their valuable time and emphasized the importance of the Academic Council in deciding all-important academic activities and its contribution towards the academic growth of the University.

The Chairman reiterated that as the University campus would soon be opening partially for the final year UG & PG students from 23rd of August 2021, it is the duty and responsibility of each one of us to strictly follow the protocol of Covid.

The meeting today has been convened for a very special purpose for seeking formal approval of a very Singular program M. Tech in Defense Technology which is significantly valued by our Founder President. AUH and AUUP intends starting this program from AS 2021-22 in collaboration with DRDO & AICTE and would be having 05 specialized streams.

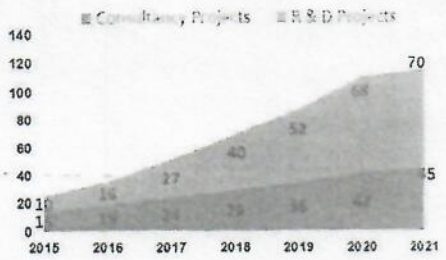
This collaborative effort of DRDO, AICTE and Amity University Gurugram will provide required knowledge to the students and create job opportunities for them. The academic-industry trained workforce will immensely contribute to realize GOI vision of Atmanirbhar Bharat in the Defense and Technology Sectors.

The Chairman then shared a presentation and gave an update of the R & D Status of AUH which is as given at Appx 'A'.




RESEARCH HIGHLIGHTS

S.No.	Particulars	No.
1.	Funded Projects Sanctioned	70 (30.72 Crores)
2.	Patents Filed	175
3.	Patents Published & Awarded	55 (P) 03 (A)
4.	Books/Chapters	398
5.	Conference Proceedings	959
6.	Research Papers Published	4957
7.	Cumulative IF	6043

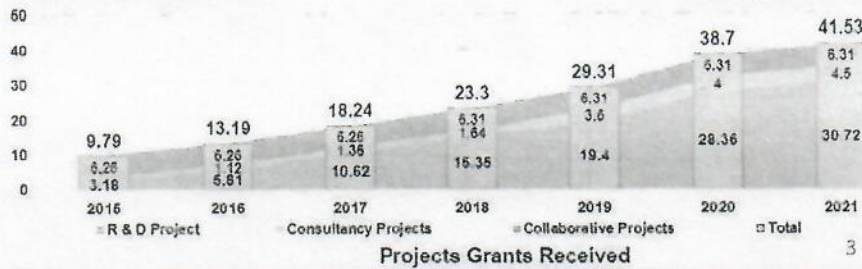
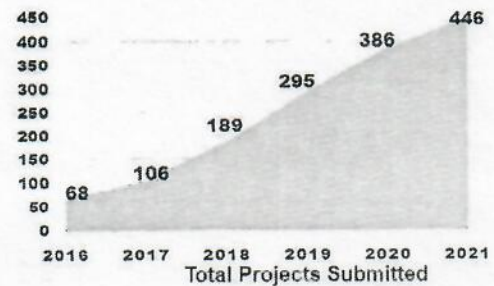
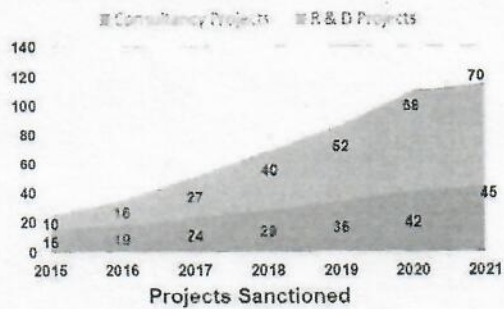


Total Scopus Citations - 6701
h index - 34
i10 index - 106



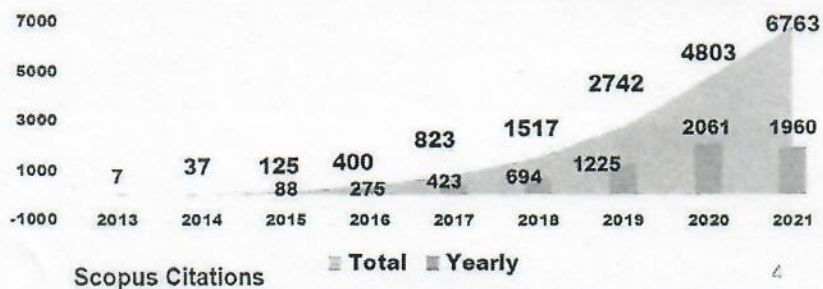
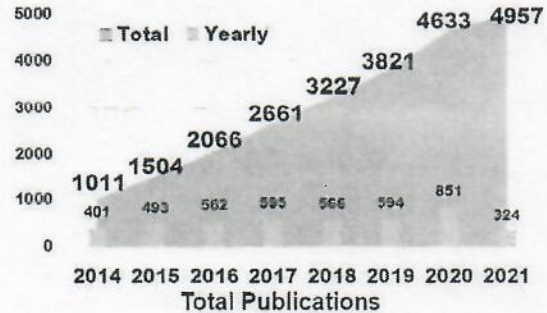
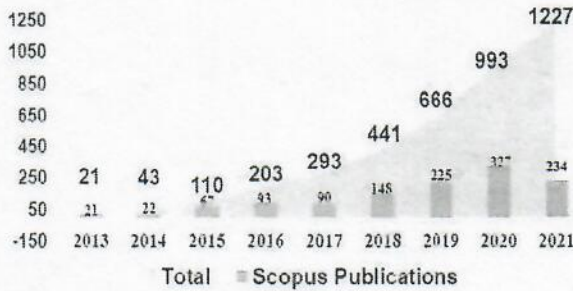
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R&D, Consultancy and Collaborative Project



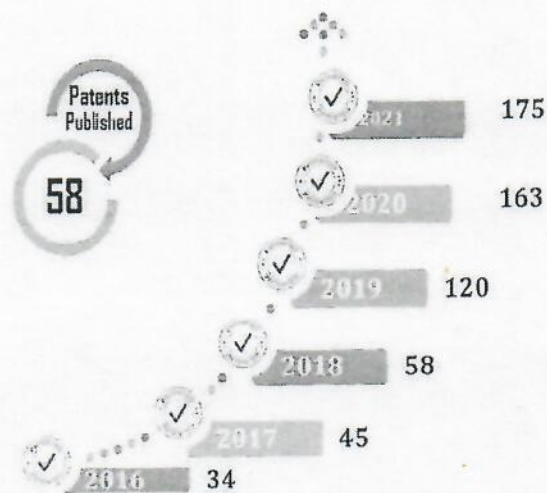
Projects Grants Received

Scopus Research Publications and Citations



Scopus Citations

PATENTS



5 2010-
2020@AUH

He then touched upon the Projects, Patents and Publication Targets which was assigned and achieved by each of the Departments / Institutes. He desired that the HOIs / HODs should identify and address the frail impediments to achieve the targets allocated.

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: -

Item No AC 23.1

(a) To confirm the minutes of Twenty second meeting of the Academic Council held on 15th June 2021 (**attached as Appx 'B'**).

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(b) Action taken on the Minutes of the Twenty second Meeting of the Academic Council.

Item No.	Item	Action Taken
Item No. AC 22.1	1. To confirm the minutes of Twenty First meeting of the Academic Council held on 27 th October 2020 2. Action taken on the Minutes of the Twenty First Meeting.	Confirmed
Item No. AC 22.2	Report Approval of 7 th Convocation Associated matters.	Ratified
Item No. AC 22.3	Ratification for Award of Degrees including Degree of Philosophy (Ph.D.)	Confirmed
Item No. AC 22.4	Ratification of Awards & Medals and Shri Baljit Shastri Award being conferred during 7 th Convocation.	Ratified
Item No. AC 22.5	Report on Odd semester and Even Semester online Examinations for Academic Session 2020-21 by CoE.	Ratified
Item No. AC 22.6	Reports of BOS in the following disciplines for approval.	Approved
Item No. AC 22.7	New Programs to be Introduced / Programs to be discontinued by Pro VC.	Endorsed
Item No. AC 22.8	Road Map for Academic Session 2021-22 by Pro VC.	Confirmed
Item No. AC 22.9	Brief report on Industry Integrated Programme by Pro VC.	Ratified

Item No.	Item	Action Taken
Item No. AC 22.10	Brief report on Placement activities by Director CRC.	Ratified
Item No. AC 22.11	Report on activities of Incubation Centre by Dy Pro VC	Ratified
Item No. AC 22.12	Report on Skill Based Programme by Pro VC.	Approved
Item No. AC 22.13	Website and Microsite updation by Pro VC.	Endorsed
Item No. AC 22.14	<i>Kailash Satyarthi Centre for Child Rights and Development [KS-CCRD]</i>	Ratified
Item No. AC 22.15	Approval of Draft MoA Format for signing with DBT & SERB.	Approved
Item No. AC 22.16	Approval of the Proposal to establish AUH Staff College	Approved
Item No. AC 22.17	Any other Item with the Permission of the Chair.	

The Member Secretary asked the house for ratifying the minutes and the action taken report of the Twenty second 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 23.2: Introduction of New Courses.

- (a) **ASET: Introduction of M.Tech in Defence Technology:** The M.Tech. in defence technology course has been designed to produce Post Graduates who will have the necessary theoretical & experimental knowledge, skill and aptitude in various defence technologies areas and pursue them to carry out R&D in defence. The students will be provided valuable exposure & knowledge for various state of the

art defence systems and contemporary technologies through class lectures & main thesis work. During the program, the students would be given valuable exposure by carrying out their main thesis work in DRDO labs, Defence PSUs & Private Defence Industries. This collaborative effort of DRDO, AICTE and Industries will provide required knowledge to the students and create job opportunities for them. The academic-industry trained workforce will immensely contribute to realizing GOI vision of Atmanirbhar Bharat.

The brief presentation on its Conduct, Course objective, Program Structure was carried out Maj Gen G S Bal, DSW who is also the Program Head and Prof (Dr) Shalini Bhaskar Bajaj the Co-Chairperson for the said program and same is attached as **Appx 'C'**.

- (b) **AIB/AIISH:** ***PG diploma in quality control analysis and instrumentation.*** To report and rectify newly proposed syllabus (details attached as **Appx 'D'**):

One Year PG Diploma in Quality Control Analysis and Instrumentation, with 2 Elective as Listed Below:

- ✓ Specialization Option 1: Microbiology and imaging specialist (Mapped to Quality Control Microbiologist – LFS/Q0308 Ver 2.0).
- ✓ Specialization Option 2: Spectroscopy & chromatography specialist (Mapped to Quality Control Chemist – High Performance Liquid Chromatography (HPLC) Ultraviolet – visible – Spectroscopy (UV), Fourier Transform Infrared Spectroscopy (FT-IR) – LFS/Q1301 Ver 2.0) As approved by Life Sciences Sector Skill Development Council (LSSSDC).

- (c) **ABS:** Introduction of MBA in Sustainability Management and Executive MBA in Sustainability Management (Part time), both the Programs are a new two-year program which are planned in collaboration with Foreign Universities and their Program structure are at **Appx 'E' & 'F'**.

- (d) **ASCO:** To approve revision in the curriculum and program structure of BA JMC, BSc. A&VG, MA JMC and PGDJMC as given at **Appx 'G'**.

- (e) **AMS & ACON:** To consider and approve the following as listed below and given at **Appx 'H'**.

- ✓ B.Sc Nursing Syllabus – Revised regulation from the year 2021 onwards (as per new guidelines of Indian Nursing Council – 2021).
- ✓ Ph.D Nursing Syllabus revision.
- ✓ Revision of MSc. Clinical Research Curriculum.

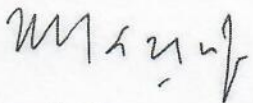
Members of the Academic Council passed a resolution, wherein the Proposal to Introduce M. Tech in Defence technology; rectify newly proposed syllabus of AIB / AIISH wrt one year PG diploma in quality control analysis and instrumentation with intake of 30 students to be enrolled; revision in the curriculum and program structure of BA JMC, BSc. A&VG, MA JMC and PGDJMC and curriculum and syllabi revision of B.Sc Nursing, Ph.D Nursing and M.Sc Clinical Research stands approved. However, wrt Introduction of 2-year MBA and Executive MBA (Part time) in Sustainability Management the Chairman and the committee members desired that there is a need to include Environmental Law and Gender diversity to make the Course more reminiscent, thus, the program structure needs to be accordingly amended. Post amendments same to be put up to the Chairman of the Council for his approval. The Member Secretary thanked and informed the members that a proposal wrt introduction of M. Tech in Defence technology at Amity University Haryana would be moved to DGHE for their information and formal sanction.

Item No. AC 23.3 Curriculum Revision in MBA Executive for Working Professionals as given at Appx 'I', which post deliberation was approved by the Committee members.

Item No. AC 23.4: Any other Item with the Permission of the Chair.

The Member Secretary thanked all the Members of the Academic Council for their involvement in making the meeting a success.

The Chairperson thanked all the members, and the meeting was adjourned.



Registrar & Secretary
Academic Council, AUH.

Date: 08 Sep 2021

**Registrar
Amity University, Haryana
Manesar, Gurugram 122413**