

AMITY UNIVERSITY

— RAJASTHAN —

MINUTES OF THE 10TH ACADEMIC COUNCIL MEETING, HELD ON NOVEMBER 08, 2012 AT 11.30 A.M. IN THE CONFERENCE ROOM

10th Academic Council Meeting was held on November 08, 2012 at 11.30 A.M. onwards in the Conference Hall under the chairmanship of Maj. Gen.(Retd.) B N Kaul – Pro- Vice Chancellor. The following were present in the meeting: -

MEMBERS:-

1. Prof. (Dr.) R. K. Gupta
2. Prof. (Dr.) S. S. Nathawat
3. Prof. (Dr.) A. N. Pathak
4. Wing Cdr. (Retd.) Manoj Kumar
5. Prof. (Dr.) G K Aseri
6. Prof. R. R. Alluri
7. Mr. Sunil Saxena
8. Mrs. Rekha Singh
9. Mr. Rajiv Mishra
10. Mr. Ashish Kumar

Special Invitee

11. Mr. Suparno Ghosh
12. Ms. Deepshikha Bhargava
13. Ms. Dipa Chakrabarti
14. Ms. Bindu Sharma

Member Secretary

15. Brig. (Retd.) S K Sareen, Registrar

The following members were granted leave of absence:-

1. Prof. B. B. Singh
2. Col. (Retd.) S. P. Singh
3. Prof. R M Dungawat

The following points were discussed: -

Agenda No.	Agenda Item	Discussion	Action By	Target Date
10.1	(a) To confirm the Minutes of the 9th Academic Council Meeting (Annexure - I) (b) Action Taken Report on the Minutes of the 9th Academic Council Meeting (Annexure - II)	(a) The Academic Council confirmed the minutes of the 9th Academic Council meeting held on 19th December 2011. Proposed by Mr. Rajiv Mishra & seconded by Prof. A. N. Pathak. b) The action taken on matters that arose out of the 9th Academic Council was noted.	NA	---
10.2	To approve introduction of New Programmes and their proposed intake w.e.f. Academic Session 2013-14. 10.2.1- Undergraduate Programmes (Annexure-III) 10.2.2 - Post Graduate Programmes (Annexure-IV)	Following programmes were approved, to be commenced in 2013-2014 UG Courses:- <ul style="list-style-type: none">• B. Sc. Interior Designing• B. A. (H) History• B. A. (H) Philosophy• B.A. (H) Political Science• B. Tech. Food Technology PG Courses:- <ul style="list-style-type: none">• M. Com.• M. Sc. Microbial Technology	Registrar Dean Academics for Syllabi Director Admissions for necessary action, notice in news papers etc.	June, 2013 Dec, 2012 Jan-Feb, 2013
10.3	10.3.1- Introduction of Flexi Courses. (Annexure-V) 10.3.2 - Ratification of Programme Structure of flexi courses. (Annexure-VI)	All the programs of flexi courses as proposed were discussed and ratified by the Council.	Registrar	---

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10.4	<p>Introduction/ratifications of Syllabi introduced in 2012-2013</p> <p>10.4.1 - M.Tech. (Clean Tech.) - <u>(Annexure - VII)</u></p> <p>10.4.2 - M.A. (Tourism) - <u>(Annexure - VIII)</u></p> <p>10.4.3 - B.Tech. (Chemical Engineering) <u>(Annexure-IX)</u></p> <p>10.4.4 - BCA + MCA - <u>(Annexure - X)</u></p> <p>10.4.5 - BHM + MBA - <u>(Annexure - XI)</u></p>	After due deliberations Council empowered the Pro- VC to approve the syllabi and these syllabi will be ratified in the next Academic Council Meeting.	Dean Academics, Concerned HoI/HoS & Registrar	28 December, 2012
10.5	<p>To approve amendments in the existing Syllabi:</p> <p>10.5.1 - MBA (Gen.) - <u>(Annexure - XII)</u></p> <p>10.5.2 - MBA (AB) - <u>(Annexure - XIII)</u></p> <p>10.5.3 - MBA (IB) - <u>(Annexure - XIV)</u></p> <p>10.5.4 - MBA (M&S) - <u>(Annexure - XV)</u></p> <p>10.5.5 - MBA (HR) - <u>(Annexure - XVI)</u></p> <p>10.5.6 - BBA - <u>(Annexure - XVII)</u></p> <p>10.5.7 - BJMC- III Semester in following</p> <ul style="list-style-type: none"> Basic Photography Electronic Communication <p>III <u>(Annexure - XVIII)</u></p>	The members deliberated in detail proposed amendments and approved the same. It was also discussed and accepted that in future before the Academic Council Meeting, any changes in the curriculum/amendments should be vetted through Dean Academics.	Dean Academics, All HoIs/HoS and Registrar	19 th April, 2013

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10.6	To change the nomenclature of MBA- Agribusiness to MBA – Agribusiness & Rural Management. – <u>(Annexure – XIX)</u>	Discussed and approved. However the amendments in the syllabus of the course may be put up for approval.	Registrar, Director /Dy. Director ABS Director Admissions	25 th June, 2013 Jan/ Feb 2013
10.7	To approve merging of MBA- IB, MBA- M&S, MBA- HR, MBA- Agri - Business to MBA – Gen for the Academic Year 2012-2013 only. <u>(Annexure – XIX)</u>	Discussed and approved for 2012-2013 only	Dean Academics, Director Admissions, CoE, Registrar & Director / Dy. Director ABS	Forthwith
10.8	To approve internship of MJMC students in the summer break that follows the second semester and of BJMC students during the summer break after fourth semester. – <u>(Annexure – XX)</u>	After in depth discussion, the house was of unanimous view that this be approved as proposed. .	Registrar & Director ASCO, COE.	Forthwith
10.9	To approve conversion of B. Com. (Hons.) Annual Programme to Semester programme from Academic Year 2012-2013. <u>(Annexure – XXI).</u>	The House discussed the need and benefits of bringing the course under one format and umbrella. It was unanimously approved.	Registrar & Director /Dy. Director ABS, COE	Forthwith
10.10	To approve the regulation for Change of Branch/ Stream – <u>(Annexure – XXII).</u>	The house discussed that 7.5 CGPA is too high. It needs to be lowered down. Academic Council approved the regulation on criterion for Change of Branch/ Stream to 5.5 CGPA instead of 7.5.	Registrar, All HoI/HoS, COE, Director Admissions	Forthwith
10.11	To approve evaluation scheme of Examination for M.Phil. (Clinical Psychology) <u>(Annexure – XXIII)</u>	The house discussed the need and benefits of adopting evaluation scheme and grading system of AUR for M.Phil. (Clinical Psychology) as it brings uniformity in the examination scheme & evaluation. It was unanimously approved.	Registrar & Director AIBAS, COE, Director Admissions	Forthwith
10.12	To approve adoption of grading system of AUR for M.Phil. (Clinical Psychology). <u>(Annexure – XXIV)</u>			

Agenda No.	Agenda Item	Discussion	Action By	Target Date
10.13	To ratify introduction of Programmes and their intake <i>w.e.f.</i> Academic Year 2012-13. <u>(Annexure - XXV)</u>	Details of Programme were discussed & ratified by the house.	Registrar & HoI Hos & Director Admissions	---
10.14	To ratify Academic Calendar 2012-2013 <u>(Annexure - XXVI)</u>	The House suggested that norms laid down by UGC be complied with. Ratified the Calendar as proposed.	Registrar, COE, HoI, HoS, Director Admissions	---
10.15	To ratify constitution of Boards of Studies. <u>(Annexure - XXVII)</u>	It was suggested that representative of Industry may also be incorporated, wherever required. Ratified & approved as proposed	Registrar & Chairman of respective Board of Studies, Dean Academics	---
10.16	To ratify composition of following Committees- <u>(Annexure-XXVIII)</u> 10.16.1 - Finance Committee 10.16.2 - Admission Committee 10.16.3 - Fee Committee	Composition of Committees was ratified by the House.	Registrar, Dean Academics, Asstt. Manager Accounts, Director Admissions	---
10.17	To ratify composition of University Research Council - <u>(Annexure - XXIX)</u>	Ratified & approved	Registrar, All HoIs, Dean Academics	---
10.18	To ratify the Composition of Departmental Research Committees - <u>(Annexure - XXX)</u>	The committees as proposed were ratified by the House.	Registrar, Dean Academics, Acting Dean Research & Chairman of respective Departmental Research Committees	---

Agenda No.	Agenda Item	Discussion	Action By	Target Date
10.19	<p>To report the Following</p> <p>a) Results of Odd-Semester (Academic Year 2011-12) End-Semester Examination- December 2011 (<u>Annexure - XXXI</u>)</p> <p>b) Results of Even Semester (Academic Year 2011-12) End-Semester Examination - May 2012) (<u>Annexure - XXXII</u>)</p> <p>c) Number of Students graduated/ post graduated in the Academic Year - 2011-12 (<u>Annexure - XXXIII</u>)</p> <p>d) New Admissions in Session 2012-2013 -(<u>Annexure-XXXIV</u>)</p> <p>e) Performance of students in Sports (<u>XXXV</u>)</p> <p>f) All events i.e. Industrial Visits, Guest Lectures, Workshops, Conferences, Faculty Development Programmes (FDPs) - (<u>Annexure - XXXVI</u>)</p>	<p>The House members were pleased to note</p>	NA	---
10.20	<p>Any other item with the permission of chair.</p>	<p>a) Mrs. Rekha Singh (Director Admissions) suggested that the candidates through AIEEE should be directly admitted, without putting them through another test by Amity University Rajasthan, Jaipur</p> <p>The house discussed and approved that students may not appear for the exam of AMITY if he/ she had already appeared for AIEEE and qualified for admission.</p> <p>b) Dr. R R Alluri (Director CCT & SB) gave a brief about activities and outline of the courses planned at the Centre for Clean Technology & Sustainable Business</p>	Registrar, Dean Academics, All HoI/HoS	