



AMITY UNIVERSITY HARYANA


Established vide Government of Haryana Act No. 10 of 2010

CERTIFICATE

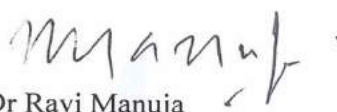
This is certified that the year wise Demand Ratio of Amity University Haryana is as given below:

Year	Sanctioned Intake	Application Received	Demand Ratio	Approval of Academic Council
2018-19	1763	6082	3.46	Agenda no – 18.2, 18 th AC Meeting held on 23 rd Jan 2019
2017-18	1878	6278	3.34	Agenda no – 15.4, 15 th AC Meeting held on 14 th Dec 2017
2016-17	1982	6404	3.28	Agenda no – 13.4, 13 rd AC Meeting held on 18 th Jan 2017
2015-16	1786	5738	3.21	Agenda no – 11.3, 11 th AC Meeting held on 29 th Jan 2016
2014-15	1544	5747	3.72	Agenda no – 9.6, 9 th AC Meeting held on 28 th Oct 2014

This is further certified that all admissions are in accordance with the approval of Academic Council.


Prof (Dr) Vikas Madhukar
Director Admissions
Amity University Haryana

Director Admissions
Amity University Haryana
Manesar (Gurgaon)-122413


Dr Ravi Manuja
Registrar
Amity University Haryana

Registrar
Amity University Haryana
Manesar, Gurgaon-122413

Amity University, Haryana

February 5, 2019

Minutes of the 18th meeting of the Academic Council of Amity University, Haryana held on January 23, 2019 at the Conference Hall, Block D.

Following were present:

Prof (Dr) P.B. Sharma	Vice Chancellor	Chairperson
Prof (Dr) Padmakali Banerjee	Pro Vice Chancellor	Member
Prof (Dr) Rajendra Prasad	Dean, Faculty of SET	Member
Maj Gen (Dr) Mahavir Singh	Director, AMS	Member
Dr Gunjan M. Sanjeev	Director, Intl Affairs	Member
Prof (Dr) J P Dudeja	Professor	Member
Prof (Dr) A.K. Raghav	Director, IRD	Member
Prof (Dr) S K Jha	Director ASLA	Member
Maj Gen P.K. Sharma	Director, ALS	Member
Prof (Dr) V Madhukar	Director (Admissions)	Member
Prof (Dr) A.K. Yadav	Director, ASAS	Member
Prof Ashok Tiku	HOD (Foreign Languages)	Member
Dr Satish Sardana	Director, AIP	Member
Dr Arvind Chhabra	Director, Stem Cell (AMS)	Member
Prof J K Mehta	Prof ASCO	Member
Mr S Sengupta	Registrar	Member Secretary



Special Invitees:

Maj Gen B.S. Suhag	Dy Vice Chancellor
Maj Gen G.S. Bal	DSW
Rear Admiral K K Pandey	Director HR
Dr Sanjay Goyal	Dir ABS, CRC & Dean Industrial Relations
Prof (Dr) TamilSelvi A	Principal & Professor ACON
Dr M L Bansal	COE
Dr Bhavana Adhikari	Dy Dean Academics
Dr P C S Devara	Centre of Excellence
Dr Sunita Sharma	IQAC
Dr Sanjeev Sharma	ASET

Prof Sunil Saran, Prof S K Gupta, Dr U N Singh, Dr Priti Singh and Mr A Bhattacharya could not attend the meeting due to their prior commitments.

At the outset, the Chairperson welcomed all the members and special invitees. He then welcomed Dr Sanjay Goyal Director ABS, CRC and Dean Industry Integration and Professor Dr TamilSelvi A, Principal ACON who have recently joined and are now associated with the Academic Council and hoped that they will greatly contribute to the University in general and the Council in specific.

The Chairperson emphasized the importance of the Academic Council in deciding the all-important academic activities of the University. He also mentioned that Academic Council is also to oversee the level of academic delivery and also whether various outcome inputs are in consonance with the target set by the University.

The Chairperson stated about the current important event coming up i.e, 5th Convocation Scheduled on 2nd February 2019 and stated that it is a matter of great honor and privilege for the AUH fraternity that Dr R A Mashelkar, FRS FREng, FICHEM, a prominent personality in area of Science and Technology and a former Director General of the Council of Scientific & Industrial Research & the President of Global Research Alliance who had been conferred Padma Vibhushan, Padma Bhushan, Padma Shri, Gomant Vibhushan Award having



consented to grace the Convocation and confirmation from few more eminent personalities are expected.

The Council further authorized the Hon'ble Chancellor & Hon'ble Vice Chancellor to approve any other such Dignitaries of National and International repute who would also be awarded Doctorate degrees (Honoris Causa)/ Hon'y Professor at the forthcoming Convocation 2019.

The Chairperson congratulated Dr Rajendra Prasad for his nomination as President of Society of Biological Chemists, India for next two years which is HQ at Bangalore. He also conveyed the good news of ASAS under Dr A K Yadav having been awarded a grant of Rupees One Crore under FIST program of SERB, DST.

Amity School of Applied Sciences (ASAS) has been awarded the DST-FIST 2018 in Physical Sciences for the proposal entitled "Nanotechnology for Healthcare and Environment - Exploring New Horizons" encompassing Swastha Bharat and Swachh Bharat missions of Government of India. Under the project, researchers of ASAS will focus on applications of novel nanomaterials particularly in the field of healthcare and environment with specific emphasis on Drug delivery, Antimicrobial property and cytotoxicity, Biosensors, Energy storage, Water purification and Computer simulation/analysis.

The Chairperson also informed about the sanction of Rupees Five Crore by Hon'ble Chancellor towards Centralized Instrumentation Research facility (CIRF) under Dr Rajendra Prasad. He was of the view that the existing research facilities in ASAS and AUH labs including CIRF will get a significant boost with the addition of instruments under FIST-AMITY sponsored grants.

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

Item No AC 18.1

- (a) To confirm the minutes of Seventeenth meeting of the Academic Council held on 31 July 2018 (att as Appx 'A').
&
- (b) Action taken on the Minutes of the Seventeenth Meeting of Academic Council.

The Member Secretary asked Prof (Dr) A K Raghav to update everyone in respect of the Patent Cell which was constituted by Hon'ble Chairman in the last meeting with the following members:



Dr Ashok Raghav
Dr Atul Thakur
Dr Arvind Chhabra
Dr U.N. Singh
Shri Atul Jain

Prof (Dr) A K Raghav informed that no meeting has been held till date, however the academic council was briefed about the patent activities at AUH. The council was informed by Dr Arvind Chhabra that in order to educate AUH faculty about intellectual property rights (IPR) and encourage them to get their novel ideas patented, Dr. Shaleen Raizada, MD & CEO of Sanshadow Consultants Pvt Ltd is coming to AUH every Wednesday. Dr. Chhabra has been tasked to coordinate interaction of Dr. Raizada with AUH faculty, at the University level. Within a few weeks of this engagement, more than 33 ideas have been discussed with Dr Raizada, out of which 20 have been converted into patent applications. The Chairperson is personally involved, on a regular basis, in encouraging more AUH faculty to interact with Dr. Raizada to further promote this interaction and increase patent applications from AUH."

The Chairperson stated that we should aim for a Bench Mark of 101 Patents to be filed by AUH by end of this Calendar Year.

The Member Secretary prayed to the house for ratifying the minutes and the action taken report of the Seventeenth Academic Council meeting. The same were ratified by the members of the Academic Council.

The Chairperson then invited Members of the AC to apprise the august gathering of the works undertaken by their respective departments.

Prof Ashok Tiku of ASL shared that Amity School of languages, AUH has been sanctioned the One Asian Community Project to promote awareness about Asia by the ONE ASIA FOUNDATION, JAPAN. The Sanctioned amount is US \$75000 and the first year grant of US \$25,000 has been received at AUH. The course will begin from 08 Feb 2019 and will consist of 14 sessions attended by 40 students and 5 staff members from AUH. Regional experts from both India and outside will visit ASL to deliver the lectures. Course coordinator for the project is Dr Santosh Gupta.

The course titled "One-Asian Community Theory" aims to help undergraduate students, graduate students and researcher to gain better understanding of the



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culture, society and religion of East Asia, South East Asia and South Asia and consider how they are relevant for understanding the modern transformation in contemporary period. By the end of the semester, participants would have obtained knowledge of socio-cultural forms in Asia, expanded their understanding over East Asia, South East Asia and South Asia, and developed their skill to communicate their argument in formal English. Thus, the topic titled "One-Asian Community Theory" is very new for Indian students and it has been designed to promote the notion of Asian community which appears to be the core objective of One Asia Foundation.

He also stated that scholarship would be awarded to excellent students who attend and pass the examination held at the end of the course.

ASL has also been granted 3 million WON (Korean) by Korean Foundation for promoting Korean language. The book grant is for procuring books from South Korea from the catalogue supplied by the Foundation. Books have been selected and should reach ASL within a month.

The Chairperson, informed the august gathering about the Mediating Multilingualism MOU Project initiated by Prof (Dr) U N Singh which is an India-Scotland Initiative of UK. Eight Universities in Scotland and Ireland had formed a Consortium called 'Soillse' - which began as a research collaboration between the University of the Highlands and Islands (UHI) and other Scottish universities engaged in the Language Revival research with reference to Gaelic. He felt that this MOU, when implemented, will have a good and effective module of learning.

Dr S K Jha, Director, ASLA shared his anxiety with reference to inadequate hours being accessible to faculty members for research to which Pro VC and Dr Rajendra Prasad suggested that with the backing of Ph.D. scholars the departments can think of offloading work loads of faculties who are keen on research. In addition, there has been a pragmatic shift in our policy for long term gains to reinforce Research, Projects and Patents at AUH by enrolling full time Ph.D. scholars and even the faculty intake bar has been enhanced by appointing faculties with Ph.Ds. only. The Hon'ble VC asked Dr Jha to share the work load and name of faculties who are keen to take up research.

Dr M L Bansal, COE gave the detailed data of the UG, PG and Ph.D Graduands who would be conferred degrees along with total of Medals, Awards and Trophies to be conferred during the forthcoming 5th Convocation as appended and shared vide Appx 'B'. He also shared the work load being handled by Secrecy section of



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the Exam Department wherein they handle 2000 Question papers for 1000 subjects per semester.

DETAILS OF DEGREES BEING AWARDED

Type of Programme	No. of Graduands
Undergraduate Programmes	985
Postgraduate Programmes	446
Integrated Programmes	5
Ph.D Programmes	20
Total	1456

SUMMARY OF AWARDS

Trophy	26
Gold Medals	59
Silver Medals	58
Bronze Medals	47
Total Awards	190

Prof (Dr) Bhavna Adhikari informed about five faculty members who would be visiting EU under the CABGIN program to get an insight into the best practices being followed there.

Prof (Dr) J P Dudeja informed about the ongoing discussions with DRDO in respect of their JRF scientists for pursuing Ph.D. at AUH and he was confident of the same fructifying in near future.

Prof (Dr) V Madhukar, Director (Admission) shared data for the students intake for the Academic Session 2018-19 shared vide Appx 'C' and also apprised the members that the registration for B.Tech and MBA admission for 2019 has already been opened. The first examination will be held on February 05, 2019. The Amity JEE will also be conducted on a Pan India basis and students are expected to enroll through this JEE mode also. The revamping of Admission site is complete and the department has approached 87 schools who are our events channel partners. The





Agenda item No AC 18.2

Report on Admissions

2018 -19

Introduction:

The University is aimed at recruiting and admitting students who have the **potential** to and who are most able to **benefit from the University's learning, teaching and research environment**, regardless of background. The University aims to establish an **inclusive culture** which welcomes and ensures **equality of opportunity** for applicants of **all ethnicities, family structures, genders, nationalities, races, religious or philosophic beliefs, and socio-economic backgrounds**.

The University supports a range of activities and initiatives aimed at widening access and fostering the University's inclusive culture,

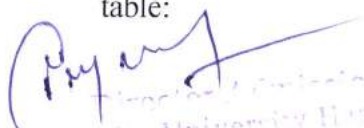
The admission process of Amity University Haryana is fully digital, online, automated and student centric which is supported by an efficient Information Technology platform, in-house developed by Amity called AMIZONE.

Some of the key aspects of Admissions are as below:

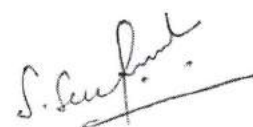
- Admission notification through Newspaper, Website, Social Media, and other digital platform
- University website providing all information about programmes and all other aspects of University
- Submitting Online Application Form
- 24 x 7 connectivity with admission office through 'student micro-site' which provides up-to-date information about status of student application, documents, selection process, fee payment etc
- Dedicated call centre with state-of-art software to provide instant counselling to students and addressing their queries
- Active social media on Facebook, LinkedIn and Twitter, which is handled by team of professionals from Market Promotion.
- Market promotion performs various outreach activities such as branding, organizing educational events like workshops, seminars conference, discussions, conducting career counseling sessions in schools and also inviting school students to the university in various counseling sessions and immersion programmes.

Admission Overview:

The admission session began in the month of January with the admission announcement of MBA programme and later for other PG and UG programmes. During the year 6082 applications were received for various programmes and 1744 number of students were admitted to various given programmes against total intake of 1763. As per the following table:


Amity University Haryana
Manesar (Gurgaon)-122413





No of Eligible Application Received	Proposed Intake	No of students Admitted
6082	1763	1744

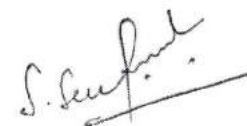
Three new programmes were introduced in emerging area of technology such as Business Analytics, Data Sciences and Pharmacy at UG and PG level.

About 50 per cent of students' admitted are from Haryana & Delhi NCR and rest are widely distributed across country from about 25 States and Union Territories. Apart from students admitted from India, Foreign students also took admissions from various countries such as Afghanistan, Bangladesh, Bhutan, Congo, Egypt, Nepal and Yemen

To encourage and motivate meritorious students, University offers 'merit-based scholarship' of 100 per cent, 50 per cent and 20 per cent based on the academic performance of students in previous class(es). About 500 students were offered merit-based scholarship including 10 per cent scholarship which is offered to Amity alumni.


Prof (Dr) Vikas Madhukar
Director – Admissions

Director / Admissions
 Amity University Haryana
 Manesar (Gurgaon)-122413

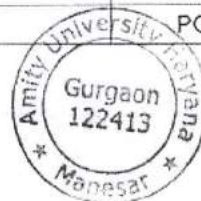




Appendix 'C': Intake Data

Amity University Haryana
Students Intake 2018-19

S. No.	Course	UG/PG/II/D	Duration	2018-19
				Intake
1	B.A. (H) App. Psy. / J&MC/ J&MC 3 C/ Economics/ French/ German/ Spanish/ English/ Political Science/ History	UG	3	240
2	BBA / BBA 3 C / BBA (B&F)/ B.Com (H)/ BCA	UG	3	170
3	B.Sc. - CP/ A&VG/ D&AN/ MLT/ BS/ BT/ IT/ Chemistry / FS / Mathematics/ Physics/ Earth Sciences	UG	3	320
Total				730
1	B.Plan	UG	4	3
2	B.Des. (FD) / B.I.D/ BFA	UG	4	50
3	B.Sc. (Nursing)	UG	4	60
4	Bachelor of Optometry	UG	4	25
5	Bachelor in Audiology & Speech Language Pathology	UG	4	25
6	B.Pharm	UG	4	60
7	Bachelor of Hotel Management	UG	4	25
8	BTTM	UG	4	17
9	B.Tech (BME)/ (AE)/ (CE)/ (CSE)/ (ECE)/ (EEE)/ (IOT)/ (ME)/ (BT)/ (BI) / (CE 3C)/ (CSE 3C)/ (ECE 3C)/ (IT)/ (SE)	UG	4	145
Total				410
1	B.Arch.	UG	5	40
2	B.A.,LL.B (H) / B.Com LLB (H) / BBA LLB (H)	UG	5	90
Total				130
1	PGDCP	PG	1	5
2	PG Diploma in J & MC	PG	1	5



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3	LLM	PG	1	37
4	MBA (EFT)	PG	1	3
Total				50
1	M. Plan	PG	2	5
2	M.A. - App Psy/ Coun Psy/ J&MC/ AL-ELT/ English/ Economics/ MSW	PG	2	35
3	M.Sc. -CP/ CR/ D&AN/ MLT/ NT&M/ BT/ AC/ AM/ AP/ Biochem/ FS/ Env. Sciences/ Renewable Energy	PG	2	215
4	M. Phil (Clinical Psychology)	PG	2	8
5	M.I.D. / MFA	PG	2	4
6	M.Sc. (Nursing) - CHN	PG	2	4
7	M.Sc. (Nursing) - MSN	PG	2	4
8	M.Sc. (Nursing) - PN	PG	2	5
9	Master of Optometry/ M.Optom. (Practitioner)	PG	2	35
10	Master of Public Health / MHA	PG	2	10
11	MBA/ (B&F)/ HHM/ Executive for working Professionals/ M.Com	PG	2	70
12	M.Tech (AIR/ NCS/ CTM/ MD/ TE/ Trans Engg/ CSE/ Data Sci/ E&C/ I&PE/ Stru Engg./ Civil/ Env Engg./ ME/ S&AE/ VLSI Design/ BT	PG	2	35
Total				430
1	MHA (EWP)	PG	3	3
Total				3
1	B.Sc. + M.Sc. (BT) / B.Tech. + M.Tech (BT/ AIR/ NCS/ Nanotech.) / BCA+MCA/ B.Tech+MBA (CSE/ECE)	Dual Programme/ Integrated	5	10
Total				10
G. Total				1763



Amity University, Haryana

December 14, 2017

Minutes of the Fifteenth Meeting of the Academic Council (AC) of Amity University, Haryana held on December 14, 2017.

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. Gunjan M Sanjeev	Dir. Intl Affairs	Member
5.	Dr AK Raghav	Dir. IRD	Member
6.	Prof (Dr) S K Jha	Dir. ASLA	Member
7	Prof (Dr) JP Dudeja	Professor	Member
8	Dr Vikas Madhukar	Dir. Admissions	Member
9	Prof (Dr) A K Yadav	Dir. ASAS	Member
10	Mr A Bhattacharya	Dy Dir, ASH	Member
11	Dr Priti Singh	Dir, IQAC	Member
12	Mr Ashok Tiku	HOD (Foreign Languages)	Member
13	Prof. JK Mehta	Prof ASCO	Member
14	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 Ranjeet K Brajpuriya	ASAS
4.	Dr Esha Jainiti	Dy Dir, ASCO
5.	Dr Luxita Sharma	AMS



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Prof (Dr) Sunil Saran; Maj Gen G S Bal (DSW); Maj Gen (Dr) Mahavir Singh; Dr S K Gupta; Maj Gen VK Narang; Maj Gen PK Sharma; Prof. P Barua; Mr Rajiv Mishra 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, the Special Invitees and the representative of DGHE Dr Sushila Kumari.

The Chairman stated that prior to starting the AC meeting he would like to introduce leading structural Biologist of International repute to the august gathering who are with us today to address a high impact Seminar at AUH. He then welcomed Prof (Dr) T P Singh, Distinguished Professor at AIIMS, himself a leading structural Biologist Scientist and complimented him for his distinguished contributions to medical education. Thereafter Prof (Dr) T P Singh introduced the visiting scientists as follows:

- (a) Prof (Dr) Peter E. Wright is a scientist, an NMR spectroscopist and a Professor, Department of Integrative Structural and Computational Biology at the Scripps Research Institute, La Jolla, California USA. He is Editor-in-Chief of the Journal of Molecular Biology.
- (b) Prof (Dr) Jane Dyson also Professor at the same Department as Prof Wright who is the Editor in Chief of Bio-physical Journal.
- (c) Prof Peter Tompa, Professor of Biochemistry, VIB SBRC, Brussels, Belgium.

The members of the Academic Council warmly greeted Professor Singh and the distinguished visiting scientists. The Chairman while expressing his delight at the august presence of the visiting scientists, remarked that in todays bioscience led scientific revolution, we are looking at miraculous solutions to monumental problems such as waste water treatment, solid waste recycle and conversion of useful fuel and nutrients for agricultural use, creating abundance of energy and for cleaning the atmospheric air besides a formidable support to major advancement of medical sciences to assure immunity from deadly diseases and viruses. We need to, thus pay a great deal of attention to targeting our research in bio sciences towards solving these monumental challenges.

The above visiting scientists each made a brief presentation on their thoughts on current advances in structural biology and environmental health.

Members of the Council applauded the vision and thoughts shared by the distinguished visitors.

Thereafter, the Agenda Items were taken up by the Member Secretary for discussion: -



Item No AC 15.1

- (a) **To confirm the minutes of Fourteenth meeting of the Academic Council held on 09 August 2017.**

And

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

The Minutes per se and the action taken on the points were approved by the members of the Academic Council.

Item No AC 15.2

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

- (a) Ms Suman Lata Gupta – ASAS.
i. Title – Application of Satellite data and products for monitoring and predictions of thunderstorms and tropical cyclones.
- (b) Ms Pallavi Sharma – ASAP.
i. Title – Sustainable planning of a Rural Settlement: A case of village Panchgaon.

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 15.3

Ratification of introduced & revision of syllabi of current courses for ASET

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 Amity School of Engineering & Technology & AIIT. 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.



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

(i) **B.Tech 4 Year Programmes (Reduction of credits from 210 to 195)**

S.No.	Programme	
1	B.Tech.	Computer Science & Engineering
2		Information Technology Engineering
3		Software Engineering
4		Internet of Things
5		Electronics & Communication Engineering
S.No		Programme
6		Electrical & Electronics Engineering
7		Biomedical Engineering
8		Mechanical & Automation Engineering
9		Civil Engineering
10	Aerospace Engineering	

(ii) **B.Tech +MBA (Dual Degree) 5 Year Programmes (Reduction of credits from 280 to 260)**

S.No.	Programme
1	B.Tech (CSE) + MBA
2	B.Tech (ECE) + MBA
3	B.Tech (ME) + MBA



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(iii) **M.Tech 2 Year Programmes (Reduction of credits from 130 to 100)**

S.No.	Programme	
1	M.Tech. (Regular)	Computer Science & Engineering
2		Electronics & Communication Engineering
3		VLSI Design
S.No		Programme
4		Construction Technology & Management
5		Structural Engineering
6		Environmental Engineering
7		Machine Design
8		Thermal Engineering
9	Industrial and Production Engineering	

(iv) **M.Sc 2 Year Programme (Reduction of credits from 130 to 100)**

S.No.	Programme
1	M.Sc (Network Technology & Management)

(B) **Approval for introduction of Ph.D. (Technology) programme in ASET.**

(a) Approval of the Council was sought for the Ph.D. (Technology) programme in the following major areas:

- i. Eco-Friendly Energy and Power
- ii. Advances in Fluid Dynamics
- iii. Advanced Material Science

The Council approved the introduction of Ph.D. (Technology) programme as proposed above.



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(C) Revision of Curriculum of following course of B Tech Biomedical Engg programme:-

Revision of Curriculum of BME 2505 Tissue Engineering Lab course of B Tech Biomedical Engg programme.

The Council approved the revision of Curriculum for BME 2505 as proposed.

Item No 15.4

Approval for introduction of new programs

The Member Secretary informed the Council that ASL has initiated proposal for implementing new courses and proposed the full time diploma and advanced diploma courses of 01 semester and 02 semester's duration in Chinese, Korean, Russian and Japanese.

As the said programs have not been vetted by BOS (Board of Studies), thus it was decided to defer this item for the next AC meeting.

The Member Secretary apprised and briefed the Council Members of the following

- (a) List of Schools / Institutes for Academic Session 2018-19 - Appx 'A'.
- (b) List of New Programs to be introduced for the Academic Session 2018-19 - Appx 'B'.
- (c) List of Programmes & Schools for Academic Session 2018-19 - Appx 'C'.
- (d) Students Intake Data for Academic Session 2017-18 - Appx 'D'.
- (e) Syllabi Revision for Academic Session 2018-19 - Appx 'E'.

Post deliberation the council ratified the same.

Item No 15.5

Suggestion from ALS- There should be a cutoff date for Admissions.

The Council was of the view that cutoff dates are decided while issuing admission schedule / calendar.

Item No. AC 15.6 : Any other point with permission of the Chair.

AC 15.6.1 The Member Secretary informed the house about the approval of the application of the University by Pharmacy Council of India to run B.Pharm programme at Amity Institute of Pharmacy at AUH, Manesar from the academic session 2018-19. The Pro VC informed the



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Agenda item No AC 15.4: Approval for introduction of new programs

Report on Admissions

2017 -18

Introduction:

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The University supports a range of activities and initiatives aimed at widening access and fostering the University's inclusive culture,

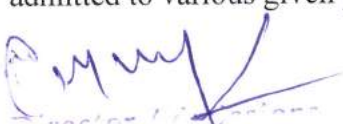
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Some of the key aspects of Admissions are as below:

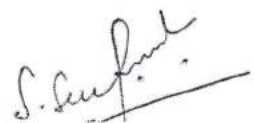
- Admission notification through Newspaper, Website, Social Media, and other digital platform
- University website providing all information about programmes and all other aspects of University
- Submitting Online Application Form
- 24 x 7 connectivity with admission office through 'student micro-site' which provides up-to-date information about status of student application, documents, selection process, fee payment etc
- Dedicated call centre with state-of-art software to provide instant counselling to students and addressing their queries
- Active social media on Facebook, LinkedIn and Twitter, which is handled by team of professionals from Market Promotion.
- Market promotion performs various outreach activities such as branding, organizing educational events like workshops, seminars conference, discussions, conducting career counseling sessions in schools and also inviting school students to the university in various counseling sessions and immersion programmes.

Admission Overview:

The admission session began in the month of January with the admission announcement of MBA programme and later for other PG and UG programmes. During the year 6278 applications were received for various programmes and 1878 number of students were admitted to various given programmes against total intake of 1788. As per following table:


Amity University Haryana
Manesar (Gurgaon)-122413



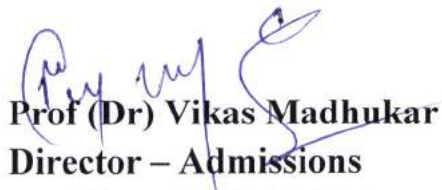


No of Eligible Application Received	Proposed Intake	No of students Admitted
6278	1788	1878

Few new programmes were introduced in emerging area of technology such as Data Sciences, Artificial Intelligence, Network and Cyber Security, internet of things at UG and PG level.

About 50 per cent of students' admitted are from Haryana & Delhi NCR and rest are widely distributed across country from about 25 States and Union Territories. Apart from students admitted from India, Foreign students also took admissions from various countries such as Afghanistan, Angola, Bangladesh, Congo, Ethiopia, Indonesia, Kenya, Mauritius, Nepal, Qatar, Saudi Arabia and Sierra Leone, Tibet and Yemen

To encourage and motivate meritorious students, University offers 'merit-based scholarship' of 100 per cent, 50 per cent and 25 per cent based on the academic performance of students in previous class(es). About 250 students were offered merit-based scholarship including 10 per cent scholarship which is offered to Amity alumni.


Prof (Dr) Vikas Madhukar
Director – Admissions
 Director, Admissions
 Amity University Haryana
 Manesar (Gurgaon)-122413





Appendix 'D': Intake Data

Amity University Haryana
Students Intake 2017-18

S. No.	Course	UG/PG/II/D	Duration	2017-18
				Intake
1	B.A. (H) App. Psy. / J&MC/ J&MC 3 C/ Economics/ French/ German/ Spanish/ English/ Political Science/ History	UG	3	180
2	BBA / BBA 3 C / BBA (B&F)/ B.Com (H)/ BCA	UG	3	180
3	B.Sc. - CP/ A&VG/ D&AN/ MLT/ BS/ BT/ IT/ Chemistry / FS / Mathematics/ Physics/ Earth Sciences	UG	3	330
Total				690
1	B.Plan	UG	4	5
2	B.Des. (FD) / B.I.D/ BFA	UG	4	65
3	B.Sc. (Nursing)	UG	4	60
4	Bachelor of Optometry	UG	4	35
5	Bachelor in Audiology & Speech Language Pathology	UG	4	25
6	Bachelor of Hotel Management	UG	4	40
7	BTTM	UG	4	20
8	B.Tech (BME)/ (AE)/ (CE)/ (CSE)/ (ECE)/ (EEE)/ (IOT)/ (ME)/ (BT)/ (BI) / (CE 3C)/ (CSE 3C)/ (ECE 3C)/ (IT)/ (SE)	UG	4	165
Total				415
1	B.Arch.	UG	5	40
2	B.A.,LL.B (H) / B.Com LLB (H) / BBA LLB (H)	UG	5	90
Total				130
1	PGDCP	PG	1	5
2	PG Diploma in J & MC	PG	1	5
3	LLM	PG	1	35



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4	MBA (EFT)	PG	1	5
Total				50
1	M.Plan	PG	2	5
2	M.A. - App Psy/ Coun Psy/ J&MC/ AL-ELT/ English/ Economics/ MSW	PG	2	50
3	M.Sc. -CP/ CR/ D&AN/ MLT/ NT&M/ BT/ AC/ AM/ AP/ Biochem/ FS/ Env. Sciences/ Renewable Energy	PG	2	240
4	M. Phil (Clinical Psychology)	PG	2	8
5	M.I.D. / MFA	PG	2	5
6	M.Sc. (Nursing) - CHN	PG	2	5
7	M.Sc. (Nursing) - MSN	PG	2	5
8	M.Sc. (Nursing) - PN	PG	2	5
9	Master of Optometry/ M.Optom. (Practitioner)	PG	2	35
10	Master of Public Health / MHA	PG	2	5
11	MBA/ (B&F)/ HHM/ Executive for working Professionals/ M.Com	PG	2	80
12	M.Tech (AIR/ NCS/ CTM/ MD/ TE/ Trans Engg/ CSE/ Data Sci/ E&C/ I&PE/ Stru Engg./ Civil/ Env Engg./ ME/ S&AE/ VLSI Design/ BT	PG	2	45
Total				488
1	MHA (EWP)	PG	3	5
2	MCA	PG	3	5
Total				10
1	B.Sc. + M.Sc. (BT) / B.Tech. + M.Tech (BT/ AIR/ NCS/ Nanotech.) / BCA+MCA/ B.Tech+MBA (CSE/ECE)	Dual Programme/ Integrated	5	5
Total				5
G. Total				1788



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AMITY UNIVERSITY HARYANA

January 19, 2017

Minutes of the 13th Meeting of the Academic Council of Amity University Haryana held on 18th January, 2017.

The Following were present:

S.No	Name	Designation	Status
1	Dr PB Sharma	Vice Chancellor	Chairman
2	Dr. Padmakali Banerjee	Pro Vice Chancellor	Member
3	Dr SM Paul Khurana	Dean, Sc.,Engg& Tech	Member
4	Dr. SK Gupta	Dean Arch. & Planning	Member
5	Dr. SK Jha	Dir, ASI.A	Member
6	Maj Gen VK Narang	Dir, ASET	Member
7	Dr. Rajendra Prasad	Director, AIB	Member
8	Dr AK Raghav	Dir, IRD	Member
9	Dr Archana Shukla	Director, AIBAS	Member
10	Dr. Gunjan Sanjeev	Director, International affairs	Member
11	Dr JP Dudeja	Professor	Member
12	Maj Gen (Dr) Mahavir Singh	Dean, Faculty of Health & Allied Sc	Member
13	Maj Gen PK Sharma	Director, ALS	Member
14	Dr Bhavana Adhikari	Dy. Dean Academics	Member
15	Dr Vikas Madhukar	Dy Dir, ABS	Member
16	Ms Esha Jainiti	Dy Dir, ASCO	Member
17	Mr A Bhattacharya	Dy Dir	Member
18	Dr. RK Thakur	Dy Dir ASAS	Member
19	Prof. P Barua	Principal, ACON	Member
20	DrPriti Singh	HOD (ECE)	Member
21	Mr Ashok Tiku	HOD (Foreign Language)	Member
22	Prof. JK Mehta	Prof ASCO	Member
23	Mr. S. Sengupta	Registrar	Secretary



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Prof Sunil Saran could not attend the meeting due to other pre-occupation.

At the outset, the Chairman welcomed all the members of the Council and briefed them about the preparations made so far for the ensuing convocation to be held on 4th February, 2017.

Prof P.B Sharma, The Chairman informed the members that Amity University, Haryana, under the visionary Guidance of our Founder President Dr Ashok K Chauhan and dynamic leadership of our Chancellor Dr Aseem Chauhan has earned recognition for its relentless pursuit of world quality education, research and innovation and also is one of the top Private Universities in India within a very short period.

The Chairman 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 also desired that all the HOIs should ensure that all the members of faculty in the institute should invariably register on Research Guide, Google Scholar and other such important research portals to watch their citations of publications. Every Faculty member must also take note of his H Index and also I Index and make conscious efforts to raise the bar of quality research each year.

The Chairman also requested all the HOIs to workout carefully the list of reputed journals that are recognized for their quality the world over and are reflected on portals such as Web of Science etc. They should regularly motivate the faculty to publish their research papers in such quality research journals.

After the opening remarks of the Chairman, the Agenda Items were Taken up by the Registrar for discussion:-

Item No. AC 13.1

(a) To confirm the minutes of Twelfth meeting of the Academic Council held on 02nd August, 2016.

After a brief discussion, the minutes of the twelfth meeting of the Academic Council held on 02nd August, 2016 and

(b) Action taken thereof were approved.

Item No. AC 13.2: Matters for Information/ Ratification.

The Registrar read out the matter for information and ratification by the Council about the various areas where milestones were achieved by the University as per following:

- Project Submitted: 59
- Project Approved: 13
- Courses Introduced During 2016: 09



A handwritten signature in black ink, appearing to be "M. S. Saran", written over a horizontal line.

- Courses Deleted: Nil
- Total Cumulative Publications: 2147

Prof. Prasad mentioned that all publications must be indexed in some Indian or International Journals and also suggested that AUH must try to publish our own Journal where faculties can contribute. According to him, wherever the faculty has to pay for publishing their articles, they should be reimbursed at least 50% of cost subject to the article gaining reasonable impact. He also warned that authors (faculty) should also be careful before publishing their papers by making payment because many of these Journals are not genuine or recognized.

Prof Archana Shukla, Dean, Faculty of Arts mentioned that in the area of Psychology, even the top most Journals may not have much impact factor and this must be kept in mind while extending the cost reimbursement facility to the faculty.

Prof. J P Dudeja was apprehensive about the authenticity of online Journals which charges money for publishing papers.

The Chairman (Vice Chancellor) mentioned that there are basically three kinds of Journals which are published in the world:

- (i) Highly Reputed Journals
- ii) International Journals of repute
- iii) Indian Journals of repute

2) He emphasized that faculty must be motivated to register on portals of repute in their respective areas and start submitting papers for publication.

3) The Chairman also was also of the opinion that every School/Institution of AUH should make an endeavor to publish a Journal as soon as possible. At this point AMS, ASCO, ASLA and ABS confirmed that they are already publishing Journals from their respective Institutes. The Chairman also intimated that he would discuss the matter related to re-organization of space of various Schools/Institutes to enable all to work-in-cohesion and also engage in Inter-disciplinary research.

Item No. AC 13.3: To seek approval of following by Academic Council

(a) It was informed to the Council that the following number of UG/PG and Ph.D. Scholars are eligible for obtaining degree in the forthcoming convocation.

- UG-662
- PG-367
- Ph.D-04



After a brief discussion, the Council approved the number of graduands (UG & PG) for award of their respective degrees.

- (b) The Council also approved the award of degrees to the four Ph. D scholars eligible for Ph.D. The council also authorized the Vice Chancellor to approve award of degrees to candidate (s) in Ph. D who become eligible after due procedure is followed before the Convocation.
- (c) The Council approved the following names for Honorary Doctorate and Honorary Professorship degree as per the list attached.
- (d) It was informed to the Council that the committee has proposed the list of following trophies/medals etc. in during the Convocation.
- Trophies: 20
 - Gold Medals: 50
 - Silver Medals: 42
 - Bronze Medals: 33
 - Scholarships: 67
 - The Baljeet Shastri Award is being finalized.

The Council approved the award of trophies, medals and scholarships to the respective awardees.

Item No. AC 13.4 To present a report on the admissions for the academic session 2016-17.

Dr. Vikas Madhukar, Director Admission then presented the report on the admission profile of 2016-17 as per the report enclosed vide Appx "A". There was a brief discussion on the admission process and the Vice Chancellor AUH was authorized to take it up with the Hon'ble Chancellor to reduce the time frame of declaring the results of admission tests as members felt that we lose a number of students for admission because of the delay in declaring the result. They felt that if the results could be declared on the same evening and the students are informed immediately, we will be able to retain more students in all disciplines.

Item No. AC 13.5 Any other point with permission of the chair.

The Registrar presented the approval of Board of Studies and Syllabi/Curriculum details of the program "Executive MHA-for Working Professionals" initiated by Amity Medical School for the Academic session 2017-18. The Council was requested to approve the new programs to be introduced during the next academic session 2017 - 18.





AMITY UNIVERSITY

HARYANA

Agenda item No AC 13.4: To present a report on the admission for academic session 2016-17.

Report on Admissions

2016 -17

Introduction:

The University is aimed at recruiting and admitting students who have the **potential** to and who are most able to **benefit from the University's learning, teaching and research environment**, regardless of background. The University aims to establish an **inclusive culture** which welcomes and ensures **equality of opportunity** for applicants of **all ethnicities, family structures, genders, nationalities, races, religious or philosophic beliefs, and socio-economic backgrounds**.

The University supports a range of activities and initiatives aimed at widening access and fostering the University's inclusive culture,


The admission process of Amity University Haryana is fully digital, online, automated and student centric which is supported by an efficient Information Technology platform, in-house developed by Amity called AMIZONE.

Some of the key aspects of Admissions are as below:

- Admission notification through Newspaper, Website, Social Media, and other digital platform
- University website providing all information about programmes and all other aspects of University
- Submitting Online Application Form
- 24 x 7 connectivity with admission office through 'student micro-site' which provides up-to-date information about status of student application, documents, selection process, fee payment etc
- Dedicated call centre with state-of-art software to provide instant counselling to students and addressing their queries
- Active social media on Facebook, LinkedIn and Twitter, which is handled by team of professionals from Market Promotion.
- Market promotion performs various outreach activities such as branding, organizing educational events like workshops, seminars conference, discussions, conducting career counseling sessions in schools and also inviting school students to the university in various counseling sessions and immersion programmes.

Entrance Examination:

- Admission process for the session 2016 began in first week of January 2016. The first admission test for all MBA programs was conducted on 13th February 2016 and the


Director Admissions
Amity University Haryana
Manesar (Gurgaon)-122413





combined admission test for UG & PG Courses was conducted on 16th April 2016 in which 275 students appeared.

- Amity Joint Entrance Examination (AmityJEE) was also started for students seeking admission to B.Tech programs. In Amity JEE questions were based on XI and XII syllabus with options to attempt papers in Physics, Chemistry, Mathematics (PCM) and English or Physics, Chemistry, Biology (PCB) and English. A total of 425 opted for AmityJEE, out of which 373 students appeared and 38 students paid the fees.

Forms and Admissions

- Out of 6404 application forms received against total intake of 1788 and 1982 students were admitted. As per following table:

No of Eligible Application Received	Proposed Intake	No of students Admitted
6404	1788	1982

Fast Track Admissions and Scholarship

- Fast track admission / scholarship has been extended to 90 students:
 - 27 students have been offered 100% scholarship
 - 63 students have been offered 50% scholarship
- 48 students have been offered 10% Ex- Amitian Scholarship
- 01 student has been offered Sports Scholarship
- Direct Admission to students who scored more than 80% at Class 10+2 level: 98

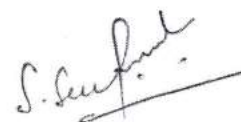
Current Enrollment Profile:

- 5 States (Haryana, Delhi, UP, Rajasthan and Bihar) contributed to 82 per cent of total admissions.
- 15 States, other than top 5, contributed to 13 per cent of total admissions.
- 53 Nos of International students from Yemen, Congo, Nepal, Nigeria etc were enrolled in 2016


Prof (Dr) Vikas Madhukar
Director – Admissions

Director, Admissions
Amity University Haryana
Manesar (Gurgaon)-122413





Appendix 'A': Student Intake Data

Amity University Haryana
Students Intake 2016-17

S. No.	Course	UG/PG//D	Duration	2016-17
				Intake
1	B.A. (H) App. Psy. / J&MC/ J&MC 3 C/ Economics/ French/ German/ Spanish/ English/ Political Science/ History	UG	3	175
2	BBA / BBA 3 C / BBA (B&F)/ B.Com (H)/ BCA	UG	3	160
3	B.Sc. - CP/ A&VG/ D&AN/ MLT/ BS/ BT/ IT/ Chemistry / FS / Mathematics/ Physics/ Earth Sciences	UG	3	330
Total				665
1	B.Plan	UG	4	5
2	B.Des. (FD) / B.I.D/ BFA	UG	4	45
3	B.Sc. (Nursing)	UG	4	60
4	Bachelor of Optometry	UG	4	35
5	Bachelor in Audiology & Speech Language Pathology	UG	4	15
6	Bachelor of Hotel Management	UG	4	30
7	BTTM	UG	4	10
8	B.Tech (BME)/ (AE)/ (CE)/ (CSE)/ (ECE)/ (EEE)/ (IOT)/ (ME)/ (BT)/ (BI) / (CE 3C)/ (CSE 3C)/ (ECE 3C)/ (IT)/ (SE)	UG	4	190
Total				390
1	B.Arch.	UG	5	40
2	B.A.,LL.B (H) / B.Com LLB (H) / BBA LLB (H)	UG	5	180
Total				220
1	PGDCP	PG	1	5
2	PG Diploma in J & MC	PG	1	5
3	LLM	PG	1	30
4	MBA (EFT)	PG	1	5
Total				45
1	M.Plan	PG	2	3
2	M.A. - App Psy/ Coun Psy/ J&MC/ AL-ELT/ English/ Economics/ MSW	PG	2	25
3	M.Sc. -CP/ CR/ D&AN/ MLT/ NT&M/ BT/ AC/ AM/ AP/ Biochem/ FS/ Env. Sciences/ Renewable Energy	PG	2	227



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4	M. Phil (Clinical Psychology)	PG	2	8
5	M.I.D. / MFA	PG	2	5
6	M.Sc. (Nursing) - CHN	PG	2	5
7	M.Sc. (Nursing) - MSN	PG	2	5
8	M.Sc. (Nursing) - PN	PG	2	5
9	Master of Optometry/ M.Optom. (Practitioner)	PG	2	35
10	Master of Public Health / MHA	PG	2	5
11	MBA/ (B&F)/ HHM/ Executive for working Professionals/ M.Com	PG	2	80
12	M.Tech (PST)	PG	2	5
13	M.Tech (AIR/ NCS/ CTM/ MD/ TE/ Trans Engg/ CSE/ Data Sci/ E&C/ I&PE/ Stru Engg/ Civil/ Env Engg/ ME/ S&AE/ VLSI Design/ BT	PG	2	35
Total				443
1	MCA	PG	3	10
2	M.Tech Weekend Programme (Civil/ CSE/ E&C/ ME/ SAE)	PG	3	5
Total				15
1	B.Sc. + M.Sc. (BT) / B.Tech. + M.Tech (BT/ AIR/ NCS/ Nanotech.) / BCA+MCA/ B.Tech+MBA (CSE/ECE)	Dual Programme/ Integrated	5	10
Total				10
G. Total				1788



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AMITY UNIVERSITY, HARYANA

February 2, 2016

Minutes of the Eleventh meeting of the Academic Council of Amity University, Haryana held on January 29, 2016

Following were present:

Prof P.B. Sharma	Vice Chancellor	Chairperson
Prof Padmakali Banerjee	Pro Vice Chancellor	Member
Dr Sunil Saran	Sr. Vice Chairman, ASTIF	Member
Prof S.M.P Khurana	Dean, School of Sc Engg & Tech	Member
Prof S.K. Gupta	Dean, ASAP	Member
Maj Gen. Mahavir Singh	Dean, AMS	Member
Prof Archana Shukla	Dean, School of Arts	Member
Prof Rajendra Prasad	Director, AIB	Member
Maj.Gen V.K. Narang	Director, ASET	Member
Prof J.P. Dudeja	Professor	Member
Maj. Gen P.K. Sharma	Director, ALS	Member
Prof Ashok Raghav	Director, IRD	Member
Prof S.K. Jha	Director, ASLA	Member
Dr Bhavana Adhikari	Dy Dean, Acad	Member
Dr V.Madhukar	Dy Dir, ABS	Member
Dr R.K.Thakur	Dy. Dir, ASAS	Member
Ms Esha Jainiti	Dy Director, ASCO	Member
Prof P. Barua	Principal, ACON	Member
Mr A.Bhattacharya	Dy. Director, ASH	Member
Mr Ashok Tiku	HOD, Foreign Language	Member
Dr Priti Singh	HOD, ECE, ASET	Member
Prof J.K. Mehta	Professor, ASCO	Member
Shri S. Sengupta	Registrar	Secretary

Special Invitees:

Maj Gen B.S. Suhag	Dy Vice Chancellor
Maj. Gen G S Bal	DSW & Director (Hostel & Security)
Dr Kiran Devendra	Director, AIHE



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Dr Brajesh Kumar

Head, Dept of Nano Technology, ASAS

At the outset the Chairperson welcomed all the members present and especially extended a warm welcome to Dr Sunil Saran for being present in the meeting. He then advised the Registrar to take up the agenda items for discussion.

Item No AC 11.1: To induct four members in the Academic Council against vacancies arising out of resignation of the former members/ induction of new members.

The Registrar sought the permission of the Academic Council to induct the following new members to the Academic Council:

Prof Archana Shukla	Dean, Faculty of Management Studies & Director, AIBAS
Prof Sanjay K Jha	Director ASLA
Maj Gen P.K Sharma	Director, ALS
Dr R.K. Thakur	Dy. Director, ASAS

He also mentioned about the resignation submitted by Prof S.Arul, Former Dean Faculty of Arts. The Council unanimously agreed to admit the above four new members to the Academic Council and noted the resignation of Prof Arul.

Item No 11.2:

- a) To confirm the minutes of the Tenth meeting of the Academic Council held on August 12, 2015
- b) Action taken on the minutes of the Tenth meeting.

The members while approving the item, also discussed the following items:

Prof Rajendra Prasad briefed the members about the status of the Annual Report. Dy Vice Chancellor informed that by February 15, 2016, the final draft of the Annual Report would be submitted to the Vice Chancellor.

The Chairperson informed that Hon'ble Chancellor has approved the recommendation of the Academic Council made in its last meeting that "the Mechanical and Automation Engineering course (MAE) will be now re-designated as Mechanical Engineering (ME). Registrar was accordingly advised by the Council to issue the notification for the change of nomenclature from MAE to ME with immediate effect.



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Item No AC 11.3: To report on just concluded admission process in July 2015.

Director Admission made an oral presentation about the admission process in July 2015 and highlighted the relevant points which are important for the Admission session 2015. Some of the highlights are enumerated below:

	2014-15	2015-16
No of Applications received:	6293	6415
Fees Received:	1698	2035
Education Fairs Attended:	0020	0041
Admissions through City Walk Ins:	0000	0050

Overall impression was that the admission scenario was brighter than the previous years. The Academic Council advised Director (Admissions) to sustain, if not improve this pace in coming years to enable us to achieve our yearly goal of admission.

One of the member pointed out that in the absence of a clear cut deadline for submission of the result for the qualifying examination, some students who have not cleared their qualifying examination / result of the same not submitted, continue to study in the M.Sc. program. It was decided that 30th September of each year will be the cutoff date for submission of the result of the qualifying examination failing which the provisional admission shall stand cancelled.

The Chairperson made a suggestion that the marketing team should be able to get more students through Education Fairs as quite a good number of Fairs are being attended by the team. He observed that although AUH has participated in 41 fairs, the number of students admitted through these fairs was too low. Director (Admissions) responded by saying that there is only one Amity Stall for all the Amity Universities and the stellar role is played by NOIDA. This is the reason that even with a good footfall the number of students taking admission is less.

Prof Rajendra Prasad suggested that the advertisements for admission should highlight the individual Institutions/schools of AUH so that the students are informed in detail about the salient features of the University as also the Institution concerned. This is expected to generate further interest among the students desirous of seeking admission at the University.

As this will be a part of University /Institution branding, the Pro Vice Chancellor commented that apart from external branding, some kind of internal branding will also be essential.

Prof Anek Pal Gupta suggested that PG / UG course on Mechatronics may be introduced from the coming session which was accepted by the council.



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The Pro Vice Chancellor mentioned that Pharma industries are also interested to set up centers at the campus. The Chairperson was of the opinion that this is welcome news but this can be done only after AUH has carried out some ground work.

The discussion continued regarding setting up of various Testing Centers at AUH campus to facilitate the institutional R&D activities and finally it was decided to establish the following Centers:

1. "Test House for Lighting". This has to be set up before the next Academic Council meeting. Prof Dudeja will be the Advisor. It will be mentored by Maj Gen V.K. Narang and coordinated by Dr Priti Singh.
2. "Fluid Power Systems Laboratory". The major activity of this laboratory will be to test & develop low horsepower pumps (Up to 1hp). Prof A.K. Raghav will steer this lab to establish and manufacture the pump.
3. "Food & Nutrition Testing Center". This center will be mentored by Maj Gen (Dr) Mahavir Singh and activities coordinated by Dr Luxita Sharma.

The Chairperson mentioned that through these laboratories and testing centers, we shall usher a renewed interest in research and innovation at the University and shall attract industrial consultancy.

Item No AC 11.4: To approve syllabi of B.Ed. and six other programs to be introduced in the academic session 2016-17.

The Pro Vice Chancellor briefed the Council about the current status of the B.Ed. program. She informed the Council that an expert team of NCTE will be visiting the University on February 2, 2016 in connection with according permission for launching the courses during the coming academic session.

She further informed the Council that:

1. The Registrar, AUH has already submitted a draft Syllabi and Curriculum details to DGHE on January 15, 2016. This will be updated and resent after more work is carried out on the same.
2. 8000 books have been procured and are expected to reach the campus soon for setting up the Library.
3. Infrastructure areas have been identified and will be spruced up in next two days.

She informed the Council that apart from B.Ed., six more programs have also been applied for in connection with the study of Education at AUH. This, she suggested, is a challenge for us to take



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AMITY UNIVERSITY

HARYANA

Agenda item No AC 11.3: To report on just concluded admission process in July 2015

Report on Admissions

2015 – 16

Successful recruitment of high quality students is essential to the University's academic and financial success. Student recruitment is a shared activity across the University, involving key individuals and teams across the professional support services, faculty teams and academic schools, who play a critical role in delivering a coordinated approach leading to successful recruitment outcomes. The quality of the entire students life- cycle experience has a direct impact on student recruitment. Students who have positive experience throughout their engagement with the University will become its most powerful ambassadors and advocates, influencing future generations of students, parents, teachers and employers in the University's favor.

The University is aimed at recruiting and admitting students who have the potential to and who are most able to benefit from the University's learning, teaching and research environment, regardless of background. The University aims to establish an inclusive culture which welcomes and ensures equality of opportunity for applicants of all ethnicities, family structures, genders, nationalities, races, religious or philosophic beliefs, and socio-economic backgrounds. The University supports a range of activities and initiatives aimed at widening access and fostering the University's inclusive culture.

Core Principles of AUH Admissions:

- | | |
|--|--|
| <ul style="list-style-type: none"> • Alignment with Institution Mission • Fairness & Integrity • Transparency • Professionalism • Accessibility | <ul style="list-style-type: none"> • Accurate & Timely Communication • Financial Aid/ Scholarship • Constant student engagement • Meeting regulatory requirements • Holistic Review |
|--|--|

The University has offered admissions for the its various programmes for the session 2015-16 in following disciplines:

- | | |
|---|--|
| <ul style="list-style-type: none"> • Commerce • Economics | <ul style="list-style-type: none"> • Management • Nanotechnology |
|---|--|

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<ul style="list-style-type: none"> • English Literature • Hospitality • Engineering • Computer Science & IT • Biotechnology • Applied Sciences • Law • Fashion Design 	<ul style="list-style-type: none"> • Nursing • Medical Health Sciences • Languages • Mass Communications • Architecture and Planning • Liberal Arts • Psychology
---	---

Enrollment Status:

Total Applications Received	Total Intake	Total Admissions
5738	1742	1786

- Out of 6415 applicants, 5738 applicants were found eligible.
- 2035 students deposited the fee out of which 1786 were the net admission after withdrawal

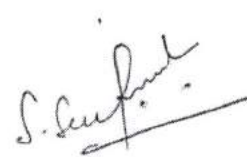
International students from more than 20 countries were admitted. The University has participated in 41 education fairs during the year. Majority of students have been distributed among Haryana, Delhi, Uttar Pradesh, Rajasthan, Bihar, Jammu & Kashmir, Andhra Pradesh, Assam, Madhya Pradesh, West Bengal etc.

The University has offered 'merit scholarship' on admissions of 100 per cent and 50 per cent on total tuition fee to motivate meritorious students. The University has also offered 10% Amity loyalty scholarship.


Prof (Dr) Vikas Madhukar
Director – Admissions

Director, Admissions
 Amity University Haryana
 Manesar (Gurgaon)-122413





Appendix 'D': Student Intake Data

Amity University Haryana
Students Intake 2015-16

S. No.	Course	UG/PG/II/D	Duration	2015-16
				Intake
1	B.A. (H) App. Psy. / J&MC/ J&MC 3 C/ Economics/ French/ German/ English/ Political Science/ History	UG	3	145
2	BBA / BBA 3 C / BBA (B&F)/ B.Com (H)/ BCA	UG	3	160
3	B.Sc. - CP/ A&VG/ D&AN/ MLT/ BS/ BT/ IT/ Chemistry / FS / Mathematics/ Physics/ Earth Sciences	UG	3	275
Total				580
1	B.Plan	UG	4	5
2	B.Des. (FD) / B.I.D/ BFA	UG	4	35
3	B.Sc. (Nursing)	UG	4	60
4	Bachelor of Optometry	UG	4	30
5	Bachelor in Audiology & Speech Language Pathology	UG	4	5
6	Bachelor of Hotel Management	UG	4	20
7	BTTM	UG	4	5
8	B.Tech (BME)/ (AE)/ (CE)/ (CSE)/ (ECE)/ (EEE)/ (IOT)/ (ME)/ (BT)/ (BI) / (CE 3C)/ (CSE 3C)/ (ECE 3C)/ (IT)/ (SE)	UG	4	230
Total				390
1	B.Arch.	UG	5	80
2	B.A.,LL.B (H) / B.Com LLB (H) / BBA LLB (H)	UG	5	180
Total				260
1	PGDCP	PG	1	3
2	PG Diploma in J & MC	PG	1	4
3	LLM	PG	1	25
Total				32



1	M.Plan	PG	2	5
2	M.A. - App Psy/ Coun Psy/ J&MC/ AL-ELT/ English/ Economics/ MSW	PG	2	25
3	M.Sc. -CP/ CR/ D&AN/ MLT/ NT&M/ BT/ AC/ AM/ AP/ Biochem/ FS/ Env. Sciences/ Renewable Energy	PG	2	220
4	M.I.D. / MFA	PG	2	5
5	M.Sc. (Nursing) - CHN	PG	2	5
6	M.Sc. (Nursing) - MSN	PG	2	5
7	M.Sc. (Nursing) - PN	PG	2	5
8	Master of Optometry/ M.Optom. (Practitioner)	PG	2	15
9	Master of Public Health / MHA	PG	2	5
10	MBA/ (B&F)/ HHM/ Executive for working Professionals/ M.Com	PG	2	110
11	M.Tech (CTM/ MD/ TE/ Trans Engg/ CSE/ E&C/ I&PE/ Stru Engg./ Civil/ Env Engg./ ME/ S&AE/ VLSI Design/ BT	PG	2	50
Total				450
1	MCA	PG	3	10
2	M.Tech Weekend Programme (Civil/ CSE/ E&C/ ME/ SAE)	PG	3	5
Total				15
1	B.Sc. + M.Sc. (BT) / B.Tech. + M.Tech (BT/ AIR/ NCS/ Nanotech.) / BCA+MCA/ B.Tech+MBA (CSE/ECE)	Dual Programme/ Integrated	5	15
Total				15
G. Total				1742



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AMITY UNIVERSITY HARYANA

October 29, 2014

Minutes of the meeting of the Ninth Academic Council of Amity University, Haryana held on October 28, 2014.

The meeting was presided over by the Vice Chancellor and attended by the Members as per list enclosed.

Item No AC 9.1: To welcome Prof (Dr) P.B. Sharma, Chairman Academic Council

At the outset, the Secretary requested the Pro Vice Chancellor to kindly welcome the new Chairman of the Academic Council. Since he had taken over as Vice Chancellor after which no academic Council meeting was held, it was necessary to go through this formal process to request him to chair the meeting from now onwards.

Pro Vice Chancellor, in her brief address welcomed the new chairman of the Academic Council and hoped that under his guidance the Academic Council will be able to function in absolute cohesion for furtherance of the objectives of the University.

The Chairman/ Vice Chancellor, in his welcome speech, mentioned that he was very happy to be at the Amity University, Haryana as the Vice Chancellor. He emphasized that improving the quality of education, cultivation of knowledge and research should be the focal point of the University. According to him the university must pursue three aspects a) Dissemination of knowledge b) Research c) Innovation. The university should also be able to accept new challenges in academic pursuit through the students as also faculty. Collective cooperation between the institutes/ schools are very important but more important than that is the employability of our students after they graduate from the University. For the last part, he felt that the teaching methodology must improve to keep pace with the 21st century.

Finally he spoke about his dream to take AUH to a new height by working together as a team. His speech was widely applauded by all the members present.



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Item No 9.2: a) Confirmation of Minutes of the Meeting of the Academic Council held on April 29, 2014

and

b) Action taken on the Minutes of the Eighth Meeting

The Secretary /Registrar then sought the approval of the Academic Council in respect of the Minutes of the 8th meeting of the Academic Council. After a brief discussion, the Minutes was confirmed by the Council. At this juncture, Dr J P Dudeja intervened to say that as per discussion mentioned in the minutes of the last meeting vide clause no 8.7, the equipment was received from Pune, experiments carried out and two research papers have emanated out of this experiment which will be presented in a forthcoming National seminar in Varanasi.

Prof Kiran Devendra suggested that creating awareness about the environmental hazard and its implications are most important. Chairman / Vice Chancellor interjected to mention that while it is very important to create awareness, it is also important to follow a scientific process to redeem such hazards to the extent possible. PVC added that our School of Earth and Environmental Sciences is already working in this direction.

The Action taken points were also approved after Dr J P Dudeja highlighted about the low admission in his institute and repeated his request to accord more publicity to his Department to run courses in the next admission cycle.

Item no AC 9.3: To report the Constitution of Board of Studies

The item was discussed in detail. The minutes of the BOS of AIB, ASET, AMS (Health and Allied Science), and ASLA were submitted for approval. ABS will hold its meeting in near future. After a brief discussion, the minutes were approved.

The Chairman / Vice Chancellor mentioned that BOS is a very important organ of the University and its recommendations on various aspects of academics play a crucial role in academic matters (Course introduction, curriculum revision, syllabi and its revision etc.) of the University. He was of the opinion that BOS must be strengthened to the maximum for improvement of academics. He also emphasized that three external experts must comprise the BOS (one from industry & two from academia). After a brief discussion on the subject, the following decisions were taken:

- a) The Minutes of the meeting of the BOS of AIB, ASET, ASLA and AMS (Allied Health Sciences) were approved. However, the item in the minutes of ASET on



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Lateral Entry was discussed but not approved with the remarks of the Chairman that the decision is deferred.

- b) The name of the Experts of all the Board of Studies (Five in Number) will be approved by the next academic Council. All the Chairpersons of the respective BOS's may send the names to the Registrar with copy to the Vice Chancellor
- c) The matter related to the creation of Adjunct faculty was discussed and it was approved that this activity will be promoted at AUH to create inter institutional cooperation and inter disciplinary activities. Pro Vice Chancellor remarked that the concept is already in vogue at the University and needs only to be formalized.
- d) Prof A.K. Raghav will prepare a concept paper on the subject above and HOIs will take a decision on the names of the faculty who can be officially shown as adjunct faculty to other institutes/schools (other than their parent Institute).

Item No AC 9.4: Academic Progress Report

The Pro Vice Chancellor presented the Academic Progress report of the University till October, 2014. In her presentation she highlighted the New Programs introduced, new minor tracks introduced, popular minor tracks, academic initiatives, new program details etc. A brief on her presentation is indicated below:

• Syllabus revision for Academic Session 2015-16	14 (Appx 'A')
• New Minor tracks Introduced:	04
• Total minor tracks running:	28
• Scholars attended Ph.D. Course work:	48
• Faculty strength:	335
• Student intake for Academic Session 2014-15	1544(Appx 'B')

In addition to the above she also highlighted on the initiatives taken by the University this year. This includes:

- Signing of MOU with British Council
- Signing Letter of Collaboration with NSDC and its allied councils
- Series of NDTV workshops
- ACBSP Accreditation
- International Conference
- FDP's
- Augmentation of activities of Centre of Excellence



The Chairman/ Vice Chancellor, while appreciating the report and its content, remarked that:

- All such data must be shared with all HOIs who in turn will share the same with other faculties. This will create large connectivity and awareness about the activities being carried out at the AUH.
- A brief report on all the events taking place at any Institute/school must be forwarded to the Registrar with photos etc. This must be done within 48 hrs. of the completion of the event.
- M.Tech, weekend course must be critically analyzed and augmented as the student's strength is very low, whereas, in many other universities this course is very popular. He also mentioned that the Faculty of AUH will be receiving Honorarium for taking up M.Tech weekend programs.

Item No AC 9.5: To ratify syllabi of programs introduced in 2014

The syllabi for all the newly introduced programs were ratified by the Academic Council. Registrar informed that the documents will now be sent to the Dept. Of Education, Govt of Haryana for their information.

Item No AC 9.6: Discussion on the Admission process for 2015-16

Director, Admission presented the admission process as envisaged by the admission section for the 2015-16 cycle. In the process, he also briefed the members of the council with demographic data on Institute wise students strength, state wise students strength etc. As per his data 1673 students have paid fees so far, out of which 75 are international students from 16 countries.

It was seen that the admission in Engineering and Biotechnology has reduced drastically which is a great concern. The reduction in Engineering courses was 35%, which was made note by the members. Vice Chancellor also made it clear that admission of only 36 students through spot counseling of JEE was also not a very good number. This area needs fresh thinking to increase JEE cleared students.



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After a prolonged discussion, the Council decided that to improve the admission during next admission cycle (2015) following measures need to be taken:

- Create Better Visibility
- Create Student Brand Ambassadors.
- Academic Rigor must be in place
- Vigorous Marketing of the University
- Improvement in the quality of the education
- Update the website
- Create excitement and enthusiasm among the students (especially engineering students)
- Enforce strong discipline

PVC was of the view that discipline may not be always enforced through suspension/expulsion but Mentoring & Counseling by the faculty constantly will help the students to a large extent.

Director, Admission ended his presentation by making certain suggestions which, he felt could improve admission. These included a) Liberalized Scholarship scheme, b) Facilitate for Educational Loan) use of referral etc.

The Chairman/Vice Chancellor mentioned to the members that the data on which programs to be introduced in 2015 and which are to be dropped from the present courses must be consolidated by the HIOs and sent to his office by the afternoon of October 30th for consolidation. He also suggested that all programs to be introduced must be meaningful and appropriate for the future of students. He was also of the opinion that a leaflet may be prepared by all the Institutes/schools which may be handed over to all the students by the marketing team during their foray to the schools and education fairs.

Item No AC9.7: IQAC Status Report

Secretary /Registrar briefed the council about the feedback that have been received from IQAC section. The Chairman / Vice Chancellor suggested that this is an important issue and a special meeting of the Academic Council may be convened during the third week of November, 2014.



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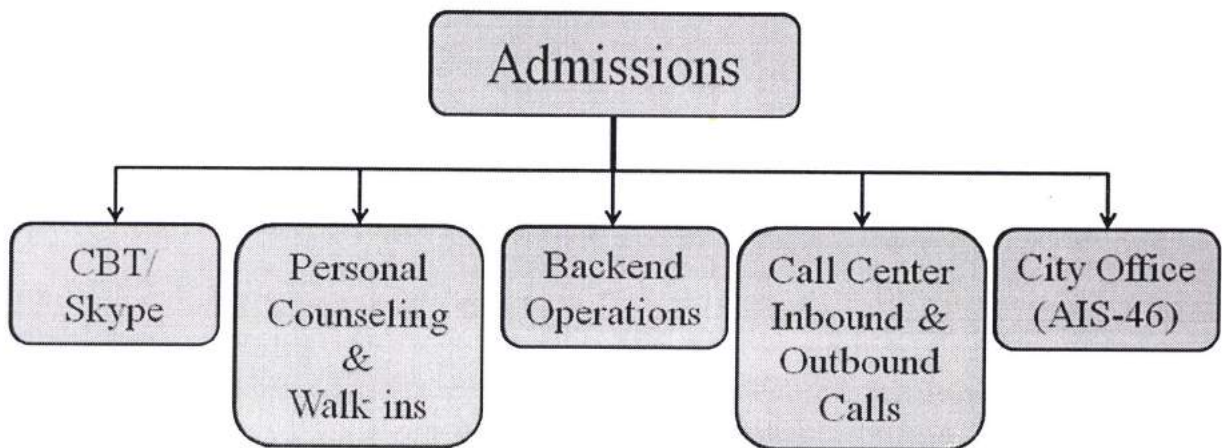
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Agenda item No AC 9.6: Discussion on the Admission Process

Report on Admissions 2014 – 15

The University is aimed at recruiting and admitting students who have the potential to and who are most able to benefit from the University's learning, teaching and research environment, regardless of background. The University aims to establish an inclusive culture which welcomes and ensures equality of opportunity for applicants of all ethnicities, family structures, genders, nationalities, races, religious or philosophic beliefs, and socio-economic backgrounds. The University supports a range of activities and initiatives aimed at widening access and fostering the University's inclusive culture.

Major Verticals of Admissions




Key Areas:

1. Aggressive Promotion and Positioning
2. Strengthening Connect and Fast Response Time (CRM)
3. Enhancing Operational Efficiencies
4. Increase enrollment of international students
5. Exploring new modes of recruitment of students through agent/ consultants and implementing "Referral System".
6. Comprehensive follow-up methods

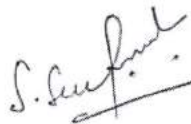
Enrollment Status:

Total Applications Received	Total Intake	Total Admissions
5747	1544	1334

- Out of 6293 applicants, 5747 applicants were found eligible


Director Admissions
Amity University Haryana
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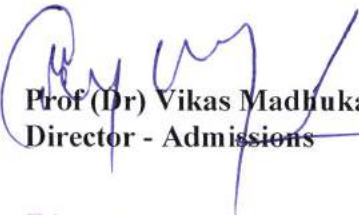




- 1673 students deposited the fee out of which 1334 were the net admissions after withdrawal
- 5 States (Haryana, Delhi, UP, Rajasthan and Bihar) contribute to 80 per cent of total enrollment
- 8 States, other than top 5, (Andhra Pradesh, Assam, J & K, Jharkhand, Madhya Pradesh, Punjab, Tamil Nadu & West Bengal) contribute to 7 per cent of total enrollment
- 75 international students from 16 countries such as Cambodia Congo, Iraq, Mauritius, Nepal, Nigeria etc have been admitted.

Focuses has been made on enhancing the digital presence, including the development of compelling pages on websites that speak about the unique identity of University, academic excellence & quality of academic programs and information on affordability. This should include a scholarship and tuition net cost calculator. Virtual tours of the campus was provided on Website for the ready reference of the prospective students.

Merit-based admission scholarship of 100% and 50% has been offered apart from 10% Amity loyalty scholarship and Haryana Domicile Scholarship.


Prof (Dr) Vikas Madhukar
Director - Admissions

Director, Admissions
Amity University Haryana
Manesar (Gurgaon)-122413





**Amity University Haryana
Students Intake Academic Session 2014-15**

S. No.	Course	UG/PG/ID	Duration	2014-15
				Intake
1	B.A. (H) App. Psy. / J&MC/ J&MC 3 C/ Economics/ French/ English/ Political Science/ History	UG	3	120
2	BBA / BBA 3 C / BBA (B&F)/ B.Com (H)/ BCA	UG	3	170
3	B.Sc. - CP/ A&VG/ D&AN/ MLT/ BS/ BT/ IT/ Chemistry / FS / Mathematics/ Physics/ Earth Sciences	UG	3	200
Total				490
1	B.Plan	UG	4	25
2	B.Des. (FD) / B.I.D/ BFA	UG	4	15
3	B.Sc. (Nursing)	UG	4	60
4	Bachelor of Optometry	UG	4	40
5	Bachelor in Audiology & Speech Language Pathology	UG	4	25
6	B.Tech (BME)/ (AE)/ (CE)/ (CSE)/ (ECE)/ (EEE)/ (IOT)/ (ME)/ (BT)/ (BI) / (CE 3C)/ (CSE 3C)/ (ECE 3C)/ (IT)/ (SE)	UG	4	205
Total				370
1	B.Arch.	UG	5	80
2	B.A.,LL.B (H) / B.Com LLB (H) / BBA LLB (H)	UG	5	180
Total				260
1	PGDCP	PG	1	2
2	PG Diploma in J & MC	PG	1	2
3	LLM	PG	1	15
Total				19
1	M.Plan	PG	2	2



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2	M.A. - App Psy/ Coun Psy/ J&MC/ AL-ELT/ English/ Economics/ MSW	PG	2	15
3	M.Sc. -CP/ CR/ D&AN/ MLT/ NT&M/ BT/ AC/ AM/ AP/ Biochem/ FS/ Env. Sciences/ Renewable Energy	PG	2	180
4	MFA	PG	2	3
5	Master of Optometry/ M.Optom. (Practitioner)	PG	2	25
6	Master of Public Health / MHA	PG	2	5
7	MBA/ (B&F)/ HHM/ Executive for working Professionals/ M.Com	PG	2	110
8	M.Tech (CSE/ E&C/ Civil/ ME/ S&AE/ BT	PG	2	30
Total				370
1	MCA	PG	3	15
2	M.Tech Weekend Programme (Civil/ CSE/ E&C/ ME/ SAE)	PG	3	5
Total				20
1	B.Sc. + M.Sc. (BT) / B.Tech. + M.Tech (BT/ Nanotech.) / BCA+MCA/ B.Tech+MBA (CSE/ECE)	Dual Programme/ Integrated (PG)	5	15
Total				15
G. Total				1544



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