

Amity University, Haryana

January 20, 2020

Minutes of the 20th meeting of the Academic Council of Amity University, Haryana held on Jan 20, 2020 at the Conference Hall, Block D.

Following were present:

1.	Prof (Dr) PB Sharma,	Vice Chancellor	Chairman
2.	Dr Padmakali Banerjee	Pro Vice Chancellor	Member
3.	Prof (Dr) Rajendra Prasad	Dean, Faculty of SET	Member
4.	Prof (Dr) U N Singh	Dean, Faculty of Arts	Member
5.	Maj Gen PK Sharma	Dean & Director, ALS	Member
6.	Dr Gunjan Sanjeev	Director, International affairs	Member
7.	Dr S N Sridhar	Director, ASET	Member
8.	Prof P C S Devara	Director, Centre of Excellence	Member
9.	Dr SK Jha	Director, ASLA	Member
10.	Prof (Dr) Anil Kumar Yadav	Director, ASAS	Member
11.	Dr S Sardana	Director, AIP	Member
12.	Prof (Dr) Arvind Chhabra	Director, Stem Cell	Member
13.	Mr S Sengupta	Registrar	Secretary

Special Invitees

1.	Maj Gen BS Suhag	Dy VC
2.	Maj Gen G S Bal	DSW
3.	Sqn Ldr S K Singh	Director, Admin
4.	Rear Admiral K K Pandey	Director HR
5.	Prof Vikas Madhukar	Director, Admission
6.	Prof Tamil Selvi A	Director ACON
7.	Dr Manish Verma	Director, ASCO
8.	Dr Ila Gupta	Director, ASAP
9.	Mr Chetan Singh	Addl Director, CRC
10.	Dr Rajesh Nair	Director, AIBAS
11.	Dr Rajesh Sinha	Dy Dir, AMS
12.	Dr M L Bansal	COE

Dr A K Nagpal, Dr Atul Thakur, Dr Bhavna Adhikari & Mr A Bhattacharya could not attend the meeting due to their prior commitments.

The Member Secretary asked the Hon'ble VC to open the proceedings for the day.

The Chairperson extended a warm welcome and greeted all the members of the Academic Council and the Special Invitees who constitute an important statutory committee of the University. He re-emphasized and stated that essence of today's meeting is passing of resolution to ratify the Degrees, Ph.D and awards to be conferred to the students during the forthcoming 6th Convocation.

The Chairman once again emphasized on the publication of research papers by the faculty in high impact & reputed journals in more numbers and mentioned that quality of papers is of utmost imperative for any faculty at the university.

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 desired that Prof (Dr) U N Singh to conduct a workshop for all faculty members w.r.t. methodology of writing of Research Paper.

After the opening remarks of the Chairman, the Agenda Items were taken up by the Member Secretary for discussion: -

Item No AC 20.1

(a) To confirm the minutes of Nineteenth meeting of the Academic Council held on 05th Jul 2019 (att as Appx 'A').

&

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

The Member Secretary prayed to the house for ratifying the minutes and the action taken report of the Nineteenth Academic Council meeting as no representation or observation has been received from any Department / Institute.

The Dean & Director ALS raised query wrt Item No 19.11 ie, ALS – Consent to reappear in Internal Assessment which is showing as under consideration in Action taken report to which the Pro VC and Member Secretary updated that outcome is pending, there being no other issue the same were ratified by the members of the Academic Council.

Item No AC 20.2

The Member Secretary presented 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 6th Convocation as appended and shared vide Appx 'B'.

DETAILS OF DEGREES BEING AWARDED

Type of Programme	No. of Graduands
Undergraduate Programmes	1126
Postgraduate Programmes	469
Integrated (Dual) Programmes	12
Total	1607
Excul (Degree handed in Advance)	02

MEDALS (PROGRAMME TOPPERS)

	Gold Medal	Silver Medal	Bronze Medal
	First Position	Second Position	Third Position
UG	37	31	29
PG	21	21	24
TOTAL	58	52	53

Overall Total Medals - 163

TROPHIES (Institute / School Toppers)

UG Course	13
PG Course	11
Total	24

SUMMARY OF AWARDS

Trophy	24
Gold Medals	58
Silver Medals	52
Bronze Medals	53
Total Awards	187

Conferring and Ratification of Award of Degree of Philosophy (Ph.D).

The Member Secretary informed the Members the following

- (a) Total 28 Graduands would be conferred with the Ph.D Degree.
- (b) 21 x Notification Orders have been issued.
- (c) 03 x Notifications would be issued on 20 Jan 2020.
- (d) Viva of 02 x Ph.D Graduands are done and for balance 02, viva-voce is planned on 20th & 23rd Jan 2020.

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 scholars on the basis of the reports of examiners and the successful defense in the viva-voce examinations by the candidates and suitable notifications were issued for all the Ph.D scholars.

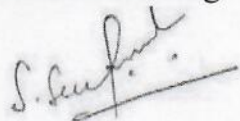
The Council further authorized the Hon'ble Chancellor & Hon'ble Vice Chancellor to approve any other such Awardee and Dignitaries of National and International repute who would also be awarded Doctorate degrees (Honoris Causa)/ Hon'y Professor at the forthcoming Convocation 2020.

Item No. AC 20.3: Any other point with permission of the chair.

The Dy VC informed the Members that last year there was Budget approval for Rs 39.5 Lacs for the Convocation which has now been reduced to Rs 35 Lacs for the 6th Convocation. The Hon'ble Chairman requested to the Members present to explore options for further curtailing the expenditure if feasible.

Director ABS presented and highlighted the amendments sought vide the BoS that was convened on 16 January 2020 for approval by the Members of the Academic Council which is shared vide **Appx 'C'**.

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



Registrar & Secretary
Academic Council, AUH.