



**MINUTES**

**18<sup>th</sup> ACADEMIC COUNCIL MEETING**

**DATE** : 18<sup>th</sup> March 2021

**TIME** : 10:00 AM

**VENUE** : Online through Zoom

  
Registrar  
Amity University Madhya Pradesh  
Gwalior

**MINUTES OF THE 18<sup>th</sup> ACADEMIC COUNCIL MEETING OF AMITY UNIVERSITY  
MADHYA PRADESH, HELD ON 18<sup>th</sup> MARCH 2021**

1. The 18<sup>th</sup> meeting of the Academic Council of Amity University Madhya Pradesh (AUMP) was held on 18<sup>th</sup> March 2021 at 1000 hours on Zoom Platform (Online Mode). The meeting was presided by Lt Gen V K Sharma, AVSM (Retd), the Vice Chancellor and Chairman of Academic Council, AUMP, Gwalior.
  
2. The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members, and are attached as **Appendix - A**. The list of Members of Academic Council of Amity University Madhya Pradesh present in the meeting is attached as **Appendix - B**. The Academic Council then proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.
  
3. **Agenda No. 1: Welcome Address by Chairman.**  
The Vice-Chancellor of the University and Chairman of Academic Council extended his hearty welcome for the 1<sup>st</sup> Academic Council Meeting (ACM) of the year 2021. He mentioned that the Academic Council meeting is mother of all meeting as the entire planning be it academics, examination, events, book and lab requirement, infrastructure, manpower requirement, minutes of Board of Studies, curriculum design are approved in the said meeting and therefore it is the most important meeting. Two ACM meetings are planned and organized religiously in the University. So far due to the Pandemic online classes are being conducted for the students of the University and their assessment carried out on virtual mode. The session for the 1<sup>st</sup> semester students started in the month of September, 2020 and their results were declared on 17<sup>th</sup> March, 2021. All the students of the odd semesters were promoted to the even semester and the students having the back papers will be provided the opportunity of Guided Self Study Course (GSSC). The examination of PG 1<sup>st</sup> year students were not conducted and were promoted based on their internal assessment. For students enrolled in Law Programs as per the BCI norms their online examinations were conducted and for other student the assessment was based on online examination and multiple choices.

  
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Further he informed the learned committee member that the University started function in physical mode from 15<sup>th</sup> February, 2021 for the staff and faculty members. However, as per the Government of Madhya Pradesh orders Hostel for the students have not be opened on physical mode and attendance must not be made obligatory. He added that the notification of the Government for conducting the exams for final year students in physical mode is contradicts its order for not opening the Hostel for students as the Hostellers belonging outside Gwalior or different state will find it difficult to stay for appearing for the examinations. Incidents of Covid are on the raise especially in Maharashtra, Delhi, Punjab and some parts of Madhya Pradesh. He informed the committee that in case of Gwalior the government has ordered the closure of shops by 2200 hrs to 0600 hrs and have imposed night curfew. The vaccine for Covid is going on for the senior citizen. All the precautionary guidelines have been forwarded to the staff and faculty members of the University for strict Adherence. The number of webinars held during the last year exceeds the events to be held in the physical mode as it was held through virtual mode. He concluded his welcome address and asked the Registrar to processed with the Agendas to be discussed in the meeting.

4. **Agenda No. 2 : Ratification of Minutes of Academic Council Meeting held on 18<sup>th</sup> September 2020.** The Minutes of the last Academic Council Meeting held on 18<sup>th</sup> September, 2020, were briefed to the members through an online presentation by the Registrar. The minutes were ratified and are attached as **Appendix - C**
5. **Agenda No. 3 : Approval of Minutes of Board of Studies Meetings held in Feb/March 2021 of various institutes/schools of AUMP.**
  - (a) Minutes of Board of Studies (BoS) meetings of various Institutes/School held in Feb/March 2021 including all the amendments made in the syllabus, course structure, credits etc. were briefed the members by all Hols.
  - (b) The Minutes of BoS meeting of various institutes/schools were approved by the Academic Council.

  
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6. **Agenda No. 4 : Approval of Academic Calendar for Next Academic Year 2021-22.** The Academic Calendar for the Academic Year 2021-22 was placed before the members of the Academic Council and Dean Academics was requested to brief the members.
- The Chairman of the Committee had asked to revise the calendar keeping in view to the revised event calendar wrt the mid semester examination, which was discussed in the meeting. The revised Academic Calendar incorporating the suggestion of Hon'ble VC was unanimously approved by the members of the Academic Council, which is attached as **Appendix - D.**
7. **Agenda No. 5 : Approval of Examination Calendar for Next Academic Year 2021-22.** The Examination Calendar for the Academic Year 2021-22 was placed before the members of the Academic Council for approval and Controller of Examinations was asked to brief about the proposed in the same. The dates were revised keeping in view to the events planned for the session 2021-22 and accordingly the suggestion were incorporated in the revised examination calendar and was unanimously approved and is attached as **Appendix - E.**
8. **Agenda No 6 : Approval of Calendar of Events for the period from July - Dec 2021.** The details of planned events of various institutes/schools was submitted before the committee members in the form of Event Calendar of AUMP for the upcoming semester July - Dec 2021 and discussed in details. The Chairman had suggested amendments in the same which was incorporated then and their itself and unanimously approved by the members of Academic Council. The revised event calendar is attached as **Appendix-F.**
9. **Agenda No. 7: Requirement of Teaching Staff for the year 2021-22.** Keeping in view the faculty load and backfill vacancies created against the left faculty members in the various institutes, the requirement of teaching faculty for the session 2021-22 has been prepared and put up before the members for approval. The same was approved and is attached as **Appendix - G.** Hon'ble VC and the Chairman further asked the Registrar to put up the additional vacancy to be created

  
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for the teaching staff from the next council meeting as the vacancy in lieu of the teaching faculty who has left the University had already been approved.

10. **Agenda No. 8 : Approval of Guest Faculties from the period of July 2020 to Dec 2021** – Hols of various Institutes/Schools proposed the requirement of guest faculties for the period from July 2020 to Dec 2021 for the post factor approval of the members of the Academic Council. The same was approved and is attached as **Appendix - H**. Further, the Chairman also instructed the Hols to confirm from the Guest Faculty members on their willingness to set the exam papers and invigilate it and accordingly, they may be hired.
11. **Agenda No. 09: Approval of requirement of Lab Equipments/Consumables for next odd semester commencing from July 2021** – The requirement of lab equipments received from the various institutes for the session commencing from July 2021 was briefed to the members. The same was approved and is attached as **Appendix - I**
12. **Agenda No. 10 : Approval of requirement of Books and Journals for next odd semester commencing from July 2021** – Hols of various Institutes/Schools have proposed the requirement of Books for the next semester commencing from July 2021 which was put up before the members of Academic Council. The books requirement of all institutes was unanimously approved and the same is attached as **Appendix - J**. It was decided that the purchase orders will be placed for the books requirement of the courses which have been regulated by BCI, PCI, COA and RCI as per norms and the Hols of the other programs may revisit the list and only procure the essential books.
13. **Agenda No. 11 : Approval of courses, Intake and its fees for the Academic Session 2021-22** – The lists of under graduate and post graduate courses with the admission eligibility criteria, fees and intake for 2021-22 and PhD Intake 2021-22 were put up before the member of Academic Council for approval. The same were approved with the increase in seat for B.Tech CSE keeping in view to the demand for



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the program. The revised list duly approved by the committee is attached as **Appendix - K.**

14. **Agenda No. 12 : Approval of proposal for launching of new programme and its ordinances .** The Registrar had proposed to offer 02 new programs from the upcoming academic session i.e. B.Sc. (H) Clinical Psychology and M.Sc. (Environmental Science). The Registrar had informed the Committee Members that the ordinance wrt B.Sc. (H) have already been notified in the 1<sup>st</sup> Ordinance of AUMP and it has been mentioned in the said Ordinance that "More honours degree programmes will also be offered under the ordinance on the recommendation of the Board of Management of the University". In this regard the Registrar asked for suggestions from the committee member on whether a new ordinance wrt to B.Sc. (H) Clinical Psychology is to be submitted or the same ordinance i.e Ordinance No. 19 Bachelor of Science (B.Sc.) - Hons. is sufficient for offering the said course. The Committee members unanimously agreed that there was no need to publish the fresh Ordinance for offering B.Sc. (H) Clinical Psychology and the Ordinance No. 19 will be applicable for the said course. It was also informed to the Committee members that the Ordinance for offering M.Sc. (Environmental Science) is also notified in the 1<sup>st</sup> Ordinance of AUMP. The Committee approved the proposal for launching the above mentioned 02 new programs from the upcoming Academic Session.
15. **Agenda No. 13 : Approval of Minutes of the Meeting of University Research Council (URC) held on 08 & 09 March 2021.** It was briefed by the Controller of Examination that 02 URC meeting were held on 26<sup>th</sup> & 27<sup>th</sup> October, 2020 and 08<sup>th</sup> & 09<sup>th</sup> March, 2021 and the minutes of the meetings were submitted for the kind approval of the member of Academic Council, which was unanimously approved.
16. **Agenda No. 14 : Information about Research Projects submitted by various institutes/ schools from Sept 2020 to Feb 2021 -** Dr. Swapnil Rai, Associate Professor, EVS & University Research Coordinator, on behalf of Dean (Research), AUMP presented the research and innovation output carried out by Directorate of Research and Innovation for the period between September 2020 to February, 2021. Hon'ble Chairman asked Dean (R) and the Hols to motivate the faculty members to submit more projects to MP Council of Science and Technology

  
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(MPCST) and nominate someone to follow it up with the Chairman/Director to increase the research funding.

**17. Agenda No. 15 : Any Other Points with the Permission of the Chair -**

(a) Two items were taken up for the discussion with the permission of the Chair, one was the events to be carried out by Amity Law School and the other was the phases of the Campus Placement submitted by Corporate Resource Centre (CRC) which were unanimously approved and incorporated in the revised event calendar of the University.

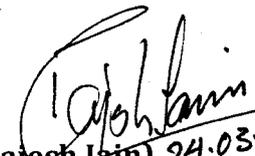
(b) Prof (Dr) SG Deshmukh, Professor, IIT Delhi had informed the Committee Members that the University must prepare a road map for the transition of the students which are learning online right now and will be required to attend the classes on Physical mode, as they will not be used to the traditional pedagogy. He also told that institutions are facing challenges for placing the students online. Hon'ble VC and Chairman of the Committee said that his suggestion have been noted and informed that the University has done exceptionally well in placing the students and have recorded 95% placement till date.

As there were no other point to discuss the meeting was concluded with thanks to the Chair.

**Ref No. AUMP/RO/2021/AC Meeting/104**

Date : 24.03.2021

Place : Gwalior

  
(Rajesh Jain) 24.03.21  
Registrar & Member Secretary -  
Academic Council, AUMP

**Circulation :**

1. The Chairman of Academic Council
2. All Members of the Academic Council
3. All Invited Members
4. Office Records

  
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Gwalior



# AMITY UNIVERSITY

MADHYA PRADESH

Established vide Government of Madhya Pradesh Act No. 27 of 2010

## 18<sup>th</sup> ACADEMIC COUNCIL MEETING : 18 MARCH 2021

### AGENDA POINTS

Item No.	Item
Item No. 1	Welcome address by the Vice-Chancellor, AUMP
Item No. 2	Ratification of Minutes of Academic Council Meeting held on 18 Sept 2020
Item No. 3	Approval of Minutes of BoS Meetings held in Feb/March 2021 of various Institutes of AUMP
Item No. 4	Approval of Academic Calendar for Next Academic Year 2021-22
Item No. 5	Approval of Examination Calendar for Next Academic Year 2021-22
Item No. 6	Approval of Calendar of Events for the period from July - Dec 2021
Item No. 7	Requirement of Teaching Staff for the year 2021-22
Item No. 8	Approval of Guest Faculties from the period of July 2020 to Dec 2021
Item No. 9	Approval of requirement of Lab Equipments/consumables for next odd semester commencing from July 2021
Item No. 10	Approval of requirement of Books and Journals for next odd semester commencing from July 2021
Item No. 11	Approval of courses, Intake and its fees for the Academic Session 2021 -22
Item No. 12	Approval of proposal for launching of new programme and its ordinances
Item No. 13	Approval of Minutes of the Meeting of University Research Council (URC) held on 26 & 27 Oct 2020 and 08 & 09 March 2021
Item No. 14	Information about Research Projects submitted by various Institutes/Schools from Sept 2020 to Feb 2021
Item No. 15	Any other point with permission of the Chair

  
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**MINUTES**

**17<sup>th</sup> ACADEMIC COUNCIL MEETING**

**DATE** 18<sup>th</sup> September 2020

**TIME** 10.30 AM

**VENUE** Online through Zoom

Registrar  
Amity University Madhya Pradesh  
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**MINUTES OF THE 17<sup>th</sup> ACADEMIC COUNCIL MEETING OF AMITY UNIVERSITY  
MADHYA PRADESH, HELD ON 18<sup>th</sup> SEPTEMBER 2020**

1. The 17<sup>th</sup> meeting of the Academic Council of Amity University Madhya Pradesh (AUMP) was held on 18<sup>th</sup> September 2020 at 1030 hours on Zoom Platform (Online Mode). The meeting was presided by Lt Gen V K Sharma, AVSM (Retd), the Vice Chancellor and Chairman of Academic Council, AUMP, Gwalior.
  
2. The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members and are attached as **Appendix-A**. The list of Members of Academic Council of Amity University Madhya Pradesh present in the meeting is attached as **Appendix-B**. The Academic Council then proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.
  
3. **Agenda No. 1: Welcome Address by Chairman.**
  - (a) The Vice-Chancellor of the University and Chairman of Academic Council welcomed all the members of Academic Council. He introduced the special invitees from Amity University Mumbai and the Director ABV-IIITM, Gwalior with the other members of Academic Council.
  - (b) He informed members that the Academic Council is mother of all Statutory Bodies, as the planning for the upcoming semester i.e. January, 2021 is primarily done in this meeting, which later gets ratified in Board of Management and Governing Body Meeting.
  - (c) In his welcome address he said that the Pandemic has its great disadvantages, but has also provided opportunities by the means of networking and connecting online, because of which some of the external members who would have find it hard to travel and remain physically present in the meeting have spared their valuable time for the virtual meeting.
  - (d) Further he mentioned in his address that any mature person should have tolerance for ambiguity, in that, planning must be done even in times of uncertainty that which all of us have gradually learnt over a period of time, as no one can predict when things will be normal.
  - (e) With this he ended his initial welcome address and asked the Registrar to continue with the agenda points to be discussed in the meeting.



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4. **Agenda No. 2: Ratification of Minutes of Academic Council Meeting held on 12<sup>th</sup> March 2020.** The Minutes of the last Academic Council Meeting held on 12<sup>th</sup> March, 2020 were briefed to the members through an online presentation by the Registrar. The minutes were ratified and are attached as **Appendix - C.**

5. **Agenda No. 3: Approval of revised Academic Calendar for the Academic Year 2020-21.**

(a) The revised Academic Calendar for the Academic Year 2020-21 was placed before the members of the Academic Council and Dean Academics was requested to brief the members. Dean Academics informed the members that the revision was made in the Academic Calendar due to the UGC's Notification with respect to Academic Calendar keeping in view to the COVID 19 pandemic scenario and the changes proposed were with regard to the commencement of the session for newly admitted students i.e Semester - I.

(b) The Vice Chancellor asked Dean Academics to amend the revised Academic Calendar by changing the Mid Semester Examination dates to 22<sup>nd</sup> - 26<sup>th</sup> February, 2021 for Semester -VIII, B.Sc./BCA Semester - VI (Final Semester) of the Even Semester commencing from January, 2021 instead of 15<sup>th</sup> to 19<sup>th</sup> February, 2021. This was agreed by all present.

(c) The revised Academic Calendar incorporating the suggestion of Hon'ble VC was unanimously approved by the members of the Academic Council, which is attached as **Appendix - D.**

6. **Agenda No. 4: Approval of revised Calendar of Examination for the Academic Year 2020-21.** The revised Examination Calendar for the Academic Year 2020-21 was placed before the member and Brig (Dr) J Matta, CoE was asked to brief about the proposed revision in the same. Brig (Dr) Matta informed the members, that the revision in Examination Calendar was keeping in view to the changes proposed in the revised Academic Calendar. He said the examination of the first semester students have been delayed by one week from the earlier proposed date and same is with the second semester dates. As directed by the Chairman for change in date for the mid semester examination, the same will also be incorporated in the revised Examination Calendar. The Members of the Academic Council approved the revised Examination Calendar subject to change in dates of Mid Semester Exams.

  
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The revised Examination Calendar after making amendments as suggested by the Chairman is attached as **Appendix-E**.

7. **Agenda No. 5: Approval of Academic Calendar of PhD for the batch July 2020.**

Dr Swapnil Rai, Associate Professor and University Research Coordinator was asked to present the Academic Calendar of PhD for the July, 2020 session before the Members of the Academic Council for approval. The same was approved and is attached as **Appendix -E**.

8. **Agenda No. 6: Approval of minutes of the meeting of additional Board of Studies conducted by ASET.**

Maj Gen (Dr) SC Jain, Director ASET was asked to brief the members on the agenda of additional Board of Studies conducted by ASET. Accordingly, Maj Gen (Dr) Jain, briefed the members about the decision taken in the additional Board of Studies and presented its Minutes of the Meeting for its ratification in the Academic Council. The Minutes of the Meeting was unanimously ratified by the members of the Academic Council. The Minutes of the said meeting is attached as **Appendix -G**.

9. **Agenda No. 7: Approval of Calendar of Event for the period from Jan - June 2021.**

On the basis of Academic Calendar, Examination Calendar and the details of planned events of various institutes/schools, an Event Calendar of AUMP for the upcoming semester Jan-June 2020 was prepared and put up before the Chairman. The Chairman discussed all the planned events with the respective HoIs and suggested the following amendments in the same:

- (a) National Seminar of ALS to be re-scheduled to 6<sup>th</sup> February, 2021.
- (b) National Seminar of EVS to be re-scheduled to 3<sup>rd</sup> February, 2021.
- (c) World Syndrome Day of AIBAS to be preponed to 19<sup>th</sup> March, 2021.
- (d) Annual Debate to be re-scheduled to 15<sup>th</sup> March, 2021.
- (e) Addition of Event of ASAP 'Live Sketching Workshop at Padavli, Mitavli and Bhatেশwar' to be scheduled 27<sup>th</sup> January, 2021.
- (f) Addition of Event of ASAP 'Case study at Sun Valley' to be scheduled on 30<sup>th</sup> January, 2021.
- (g) Addition of Event of ASAP 'Workshop on Advance Building Construction and Services' to be scheduled on 2<sup>nd</sup> February, 2021.

  
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(h) Addition of Event 'Film Festival' to be scheduled on 10<sup>th</sup> March, 2021.

(i) Addition of Event 'National Seminar of AIP' to be scheduled on 2<sup>nd</sup> March, 2021.

In consultation with all HoIs the Event Calendar was finalized and the same is attached as **Appendix -H** which was unanimously approved by the members of Academic Council incorporating suggestion given by the Chairman.

10. **Agenda No. 8: Requirement of Teaching Staff for the year 2020-21.**

Keeping in view the faculty load and backfill vacancies created against the left faculty members in the various institutes, the requirement of teaching faculty for the session 2020-21 has been prepared and put up before the members for approval. The same was approved and is attached as **Appendix-L**.

11. **Agenda No. 9: Approval of requirement of Lab Equipments for next even semester commencing from Jan 2021.**

The requirement of lab equipments received from the various institutes for the session commencing from Jan 2021 was briefed to the members. The Chairman in this regard suggested the following:

(a) Lab requirement of AIB to be reduced from the proposed amount of Rs six lacs. Prof (Dr) R S Tomar was asked to check with other campuses and then resubmit the proposal. The agenda item was unanimously approved subject to revision in the lab requirement of AIB and the same is attached as **Appendix -L**.

12. **Agenda No. 10: Approval of requirement of Books for next even semester commencing from Jan 2021.**

HoIs of various Institutes/Schools have proposed the requirement of Books for the next semester commencing from Jan 2021 which was put up before the member of Academic Council. Hon'ble VC suggested that the book requirement of AIP and ASAP must be reviewed and re-submitted. The books requirement of all institutes other than AIP and ASAP was unanimously approved and the same is attached as **Appendix-K**.

13. **Agenda No. 11 Post facto Approval for promotion of students of all semesters (except final semester) without conducting ESE examination, as per guidelines of State Govt and UGC.**

Registrar put up the agenda item before the member and informed them about the notification received from the State Government and UGC with respect to promotion of intermediate students and conduct of ESE Examination for final semester

students. Accordingly, Ex-Post Facto approval was requested from the members of the council with respect of promotion of intermediate students and for the conduct of examination of final year / semester students as per the SoP approved by Hon'ble Chairman and Vice Chancellor, AUMP.

The same were approved by the Council.

**14. Agenda No. 12: Approval of proposal for making Centre for Detection of Fake News and Disinformation as Centre of Excellence of AUMP.**

(a) Dr Sumit Narula, Director ASCO and Chairman of Centre for Detection of Fake News and Disinformation was asked to brief the members on the requirement of the centre, activities it has carried out and reasons for making it the Centre of Excellence of AUMP. Accordingly, Dr Narula briefed the members regarding its inception and brief activities carried out by the centre.

(b) After hearing Dr Narula, the Chairman asked him to appoint Dy Chairman, Advisors from inside and outside the university (national from international), committee consisting of members in the interdisciplinary areas, prepare charter of duties, submit the draft of notification to make it Centre of Excellence, so that Hon'ble VC can notify it after getting the approval of Hon'ble Chancellor.

(c) The Vice Chancellor and the Chairman had in principal approved the proposal to make the Centre for Detection of Fake News and Disinformation for making it a Centre of Excellence in AUMP.

**15. Agenda No. 13: Information about Research Projects submitted by various institutes/ schools from March 2020 to Aug 2020.**

Dr. Swapnil Rai, Associate Professor, EVS & University Research Coordinator, on behalf of Dean (Research), AUMP presented the research and innovation output carried out by Directorate of Research and Innovation. The members of Academic Council appreciated research activities carried out by the University. The Chairman suggested that all the Centres for Excellence should have a Chairman and a Dy Chairman, they should have advisors and members from national and international level. All the advisors and members should be approved in the University Research Council (URC). He asked Dean Research to get this done on priority before the upcoming URC Meeting i.e. within 3 weeks time, so that it can be approved in the same. The Chairman also informed the members of Academic Council that the University is also

  
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publishing a Scopus Indexed Journal of Content, Community and Communication. Further, he also added that one of the book on jointly authored by Prof (Dr) Anil Vashisht and Dr Rajat Pathak will be launched on 19<sup>th</sup> September, 2020 on the occasion of Raising Day Function of the University. Further, he informed the members that the University is celebrating its 10<sup>th</sup> Raising Day on 19<sup>th</sup> September, 2020 and invited all the members to attend the online celebration which will be presided by Hon'ble Founder President of Amity Group Dr Ashok K Chauhan and Dr Aseem Chauhan, Hon'ble Chancellor & Chairman of Amity University. He asked the Registrar to send a link of the online celebration to the members of Academic Council, Board of Management and Governing Body.

16. **Agenda No. 14: Any Other Points with the Permission of the Chair.** Registrar with the permission of Hon'ble Chairman, invited Hon'ble External Members of the Academic Council to give their view about the University and their feedback. The following external members gave their view and feedback accordingly:

**(a) Prof (Dr) Arun Pandey.** Prof Pandey expressed his great pleasure and honour to be a part of the member of Academic Council of the University and was very much pleased with the rapid strides made in the field of research and innovation by the Institution. He complemented that the University is not only the best University nationally but also doing equally good globally. He also congratulated the University for meticulously planning its events and academics for the complete year successfully in this difficult time too. He said that the success will surely reflect in the ranking and accreditation in which the University will participate in the future and took the opportunity to congratulate Hon'ble VC under whose guidance, the university has achieved such a great accomplishment.

**(b) Dr Rajender Sahu.** He thanked the Hon'ble VC to invite him for the Academic Council Meeting. He appreciated the timelines and planning of the University which has been well designed and told that this speaks that the University is making great strides under the able leadership of Hon'ble VC.

**(c) Dr Vikas Thakre.** He mentioned that it is always a learning experience whenever he attends any function of the University. He congratulated Hon'ble VC for successfully converting the pandemic situation into an opportunity and nothing has stopped the University from achieving the timelines and commitments set even during this troubling times. He suggested that while designing the committee for newly proposed Centre for Excellence in Fake News and Disinformation, stake holders from various sectors should be

  
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involved and it should not restrict to fake journals or publications alone and thanked the University for making him a part of the Council.

**(d) Dr Niti Pandey.** She congratulated the Hon'ble VC for the achievements and told that she is very happy to be a part of the University through this Committee and thanked for the same and gave her wishes for the upcoming session.

**(e) Dr AKS Suryavanshi.** He thanked for inviting him to join the August Academic Council Meeting and said that his experience of attending the same was very much intellectually enriching and further mentioned that under the leadership of Hon'ble VC has given the opportunity of collaborating with group of institutions within Amity and have desired for a meaningful get together.

**(f) Dr Gautam Gawali.** He said it was a very enriching experience and that he had lot to learn from the AUMP especially the wonderful work being carried out by AIBAS and wished to have interaction with the institution for a fruitful collaboration.

**(g) Dr Manish Parmar.** He thanked Hon'ble VC for inviting him and also told that it was a great learning experience for him.

17. Since, there was no other point to discuss, the meeting concluded at 1330 hrs with thanks to the chair.

Ref. No. AUMP/RO/2020/AC Meeting/255

Date : 24.09.2020

Place : Gwalior



(Rajesh Jain)

Registrar & Member Secretary -  
Academic Council, AUMP



**Circulation:**

1. The Chairman of Academic Council
2. All Members of the Academic Council
3. All Invited Members
4. Office Records



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Amity University Madhya Pradesh  
Gwalior



# AMITY UNIVERSITY

MADHYA PRADESH

Established vide Government of Madhya Pradesh Act No. 27 of 2010

**Appendix - A**

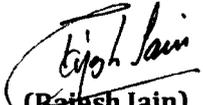
**(Refer to Para 2)**

## **17<sup>th</sup> ACADEMIC COUNCIL MEETNG : 18<sup>th</sup> SEPT 2020**

### **AGENDA POINTS**

Item No.	Item
Item No. 1	Welcome address by the Chairman of Academic Council
Item No. 2	Ratification of Minutes of Academic Council Meeting held on 12 March 2020
Item No. 3	Approval of revised Academic Calendar for the Academic Year 2020-21
Item No. 4	Approval of revised Calendar of Examination for the Academic Year 2020-21
Item No. 5	Approval of Academic Calendar of PhD for the batch July 2020
Item No. 6	Approval of minutes of the meeting of additional Board of Studies conducted by ASET
Item No. 7	Approval of Calendar of Event for the period from Jan - June 2021
Item No. 8	Requirement of Teaching Staff for the year 2020-21
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Item No. 13	Information about Research Projects submitted by various institutes/schools from March 2020 to Aug 2020
Item No. 14	Any other point with permission to the Chair

  
Registrar  
Amity University Madhya Pradesh  
Gwalior

  
(Rajesh Jain)  
Registrar