MINUTES

ACADEMIC COUNCIL MEETING

DATE	:	03 March 2017

TIME	:	11:00 AM

VENUE	:	VC's Conference Room
		Amity University Campus
		Maharajpura,
		Gwalior (M.P.)

Registrar
Amity University Madhya Pradesh
Gwalior

MINUTES OF THE MEETING OF ACADEMIC COUNCIL OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 03 MARCH 2017

1.   A meeting of the Academic Council of Amity University Madhya Pradesh (AUMP) was held on 03 March 2017 at 1100 hours at the Amity University Campus, Maharajpura, Gwalior (M.P.). The meeting was held under the Chairmanship of Lt Gen V K Sharma, AVSM (Retd), the Vice Chancellor, AUMP, Gwalior.

2.   The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members and are attached at **_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 welcomed the members. He informed members that the aim of the Academic Council Meeting is to plan for next semester commencing from July 2017.

4.   **Agenda No. 2: Confirmation of Minutes of Academic Council Meeting held on 23 Sep 2016.** Minutes of the last Academic Council Meeting dated 23 September 2016 were read out by the Registrar and the same were confirmed.

5.   **Agenda No. 3: Approval of Minutes of Board of Studies (BoS) Meeting held in Jan/Feb 2017 of various Institutes of AUMP.** Minutes of Board of Studies meetings of various Institutes/Schools were put up before the members for deliberation. The details are given below:-

(a)   **Amity Institute of Biotechnology (AIB).** Prof (Dr) R.S. Tomar, Director, AIB informed about the BoS meeting, and minutes were put up before the board. He informed the members about the changes made in syllabi as under:-

Current Syllabus					Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
B.Sc. Biotechnology							
1	Introductory Biochemistry & Biophysics	-	BSB 101	3	This paper is shifted to IInd Semester	BSB 201	3
2	Bioanalytical Techniques	-	BSB-102	3	This paper is shifted to IInd Semester	BSB-202	3
3	Cell Biology	-	BSB-103	3		BSB-101	3

2

Amity University Madhya Pradesh
Gwalior

4	Maths & Biostatistics	-	BSB-104	3		BSB-102	3
5	Plant Sciences – I	-	BSB-105	3		BSB-103	3
6	Animal Sciences-I	IV	BSB-106	3	Pheretima (Earth worm) & Vermicomposting is added in place of Nereis.	BSB-104	3
7	Chemistry – I	-	BSB-107	3		BSB-105	3
8	Environment Studies – I	-	BSB-108	2		BSB-106	2
9	Biochemistry & Metabolic Regulation	-	BSB -201	3		BSB-303	3
10	Bioinformatics		BSB -202	3		BSB-401	3
11	Molecular Cell Biology – I		BSB -303	3	This paper is clubbed with BSB-403 in IVth Semester.	BSB 402	3
12	Recombinant DNA Technology		BSB-401	3	This paper is shifted to Vth Semester	BSB-505	3
13	Microbial Technology		BSB-402	3	This paper is shifted to Vth Semester	BSB-506	3
14	Immunotechnology	Module III Module IV	BSB-503	2	Module III & Module VI is merged together as Module III Hypersensitivity and Immunodeficiency is added as Module IV	BSB-503	3
14	Proteomics		BSB-505	2	This paper is clubbed with BSB-504 in Vth Semester.	BSB-504	3
15	Biotechnology Lab I	Module I	BSB -120	1	Module I is shifted to BSB 220 due to the shifting of BSB 101 & BSB 102 in IInd Semester	BSB-120	3
16	Biotechnology Lab II	Module I & IV	BSB-220	1	Module I & IVth are shifted to BSB 320 due to the shifting of BSB 201 in IIIrd Semester Module IInd & IIIrd are shifted to BSB 420 due to the shifting of BSB 202 in	BSB-220	1

					IVth Semester		
17	Biotechnology Lab III		BSB-320	2	Modules are rearranged	BSB-320	2
18	Biotechnology Lab IV		BSB-420	2	Module I is shifted to BSB 520 due to the shifting of BSB 402 in Vth semester	BSB-420	2

B.Tech Biotechnology

1	Basic Bioanalytical Techniques		BTB -207	3	This paper is shifted to Vth Semester	BTB-505	3
2	Environmental studies II		BTB -208	2		BTB-207	2
3	Structural Biology		BTB -603	3	This paper is shifted to Vth Semester	BTB -506	3
4	Structural Biology Lab		BTB -622	1	This paper is shifted to Vth Semester	BTB -523	1
5	Immunology & Immunotechnology		BTB-604	3	Credit has been increased	BTB -603	4
6	Computational Biology		BTB-605	3		BTB -604	3
7	Fundamentals of Biochemical Engineering		BTB-606	3		BTB -605	3

M.Sc. Biotechnology

1	Advanced Cell Biology & Genetics	Module IV	MSB-104	3	Phosphatidylinositol signal transduction pathway, primary signals, secondary signals is added	MSB-104	3
2	Advances in Genetic Engineering	Module I	MSB-202	4	PAC and Bacullo virus based vectors. Special purpose vectors : Expression vector to make single stranded DNA for sequencing, Vector for preparing RNA probe, vector for maximizing protein synthesis is to be added	MSB-202	4
3	Bioprocess Technology	Module III	MSB-203	4	Control and monitoring, online and off-line control, Computers in bioprocess control systems is removed as it	MSB-203	4

Sr. No.	Course Title	Module	Old Course Code	No. of Credits	Proposed Changes/Modifications	New Course Code	No. of Credits
					is already covered in Module II		
4	Advance Genomics & Proteomics	Module I Module II: Module IV:	MSB-204	4	RNA content is added. Transcriptomics and metatranscriptomics: Introduction , methods and uses. (rearranged with new title of module). Transcriptomes and Random primer is deleted as it is covered in Module II.	MSB-204	4
5	Advance Genomics & Proteomics Lab	Module IV	MSB-223	1	2D data analysis using PDquest software is shifted to module III	MSB-223	1
6	Advanced Animal Biotechnology	Module I Module IV	MSB-304	3	Stem cell Therapy: Methods and applications to be added Possible gene therapies for cancer to be added	MSB-304	3
7	Advanced Plant Biotechnology	Module IV	MSB-305	3	Methods and strategies of Gene silencing, RNAi, (siRNA and mi RNA), Antisense RNA technology,etc. is added.	MSB-305	3

The minutes of Board of Studies of AIB were approved and are attached at **_Appendix –' C'_**

(b)   **Amity School of Communication (ASCO)**. Prof (Dr) Sachin Batra, Dean ASCO & Director, Public Relations briefed about the BoS meeting to the members of Academic Council.

Current Syllabus					Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1	Advertising Strategies	1,2,3,4,5	JMC 305	3	Complete modules 1,2,3,4,5 changed (refer to annexure-1)	JMC 305	3

Amity University Madhya Pradesh
Gwalior

2	Radio Production	Modules 1,2,3,4,5	MA (JMC) 203	3	Complete modules 1,2,3,4,5 changed (refer to annexure-2)	MA (JMC) 203	3
3	Print Media - Reporting and Editing	Modules 1,2,3,4,5	CBCS PM 2201	3	Complete modules 1,2,3 changed {refer to annexure -3 (a)} Basics of print media	CBCS PM 2201	3
4	Print Media - Specialized reporting and feature writing	Modules 1,2,3,4,5	CBCS PM 2202	3	Complete modules 1,2,3 changed {refer to annexure -3 (b)} Writing For Print	CBCS PM 2202	3
5	Print media – design and production	Modules 1,2,3	CBCS PM 2203	3	Complete modules 1,2,3,4 changed {refer to annexure -3 (c)} News analysis	CBCS PM 2203	3
6	Print media – Introduction to printing technologies	Modules 1,2,3	CBCS PM 2204	3	Complete modules 1,2,3,4 changed {refer to annexure -3 (d)} Reporting and feature writing	CBCS PM 2204	3
7	Print media – newspaper and magazine research	Modules 1,2,3,4	CBCS PM 2205	3	Complete modules 1,2,3,4 changed {refer to annexure -3 (e)} Specialized writing and editing	CBCS PM 2205	3
8	Print media- Project and portfolio	N.A	CBCS PM 2206	3	Nomenclature changed to Print Project {refer to annexure -3 (f)}	CBCS PM 2206	3
9	Media Management – Fundamentals of Advertising	Modules 1,2,3,4,5	CBCS MM 2401	3	Complete modules 1,2,3,4 changed {refer to annexure -4 (a)} Fundamentals of Advertising	CBCS MM 2401	3
10	Media Management – Advertising Principles and Practices	Modules 1,2,3,4	CBCS MM 2402	3	Complete modules 1,2,3,4 changed {refer to annexure -4 (b)} Advertising Principles and Practices	CBCS MM 2402	3
11	Media Management – Public Relations	Modules 1,2,3,4	CBCS MM 2403	3	Complete modules 1,2,3,4,5,6 changed {refer to annexure -4 (c)} Public Relations	CBCS MM 2403	3

					and Corporate Communication		
12	Media Management - Event Management II	Modules 1,2,3,4	CBCS MM 2405	3	Complete modules 1,2,3,4 changed {refer to annexure -4 (d)} Fundamentals of event management	CBCS MM 2405	3
13	Media Management- Project and portfolio	NA	CBCS MM 2406	3	Nomenclature changed to Media management project	CBCS MM 2406	3
		Total Credits		39	Total Credits		39

The minutes of Board of Studies of ASCO were approved and are attached at **_Appendix – 'D'_**

(c)   **Amity Business School (ABS).** Prof (Dr) Anil Vashisht, Director, Amity Business School briefed about the Board of Studies meeting of ABS to Academic Council members. He informed the changes in syllabus made as under:-

Current Syllabus					Proposed Charges/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course	Module of the syllabus	Old course code	No. of credits			
1.	MBA	I,III and IV	MBA 415	03	**Additions-** 1. Introduction to **Managerial Counseling** 2. **Goals of Counseling'** 3. **Ethics in Counseling** 4. **5 D Model** 5. **Development of** 6. **Counseling Skill** 7. **Essentials of Skills** 8. **Nonverbal Clues** 9. **Counseling Interventions in Organisations and** 10. Role Conflict in Counseling	MBA 415	03

| 2. | BBA | I | BBA 205 | 04 | **Additions-**
 1. Measure of Central Tendency- Mean, Median and Mode for Grouped and Ungrouped Data and Combined Mean | BBA 205 | 04 |
| 3. | BCOM (H) | V | BCH 406 | 04 | **Modification-**
 1. Existing topic 'An overview of Sales Tax (VAT) and MODVAT' are modified into the new topic 'An overview of Goods and Service Tax'. | BCH 406 | 04 |

The minutes of Board of Studies of ABS were approved and are attached at **_Appendix –'E'_**

(d) **Amity System of Communication Enhancement & Transformation (ASCENT) and Amity School of Languages (ASL).** Prof (Dr) Iti Roychowdhury, Director ASCENT and ASL informed about the BoS meeting. She informed about the changes made in the syllabus are as under:-

Changes in Evaluation Methodology:-

Assessment/ Examination Scheme : All UG Courses

Theory Assessment (L&T)

Continuous Assessment /Internal Assessment			End Term Examination
Components (Drop Down)	CIE	Viva Voce	
Weightage(%)	30%	20%	50%

Assessment/ Examination Scheme : All PG Courses

Theory Assessment (L&T)

Continuous Assessment /Internal Assessment			End Term Examination
Components (Drop Down)	CIE	Viva Voce	
Weightage(%)	30%	20%	50%

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Amity University Madhya Pradesh
Gwalior

8

The minutes of Board of Studies of ASCENT and ALS were approved and are attached at **_Appendix – 'F'_**

(e)   **Environmental Studies and Life Science (EVS).** Prof (Dr) S P Bajpai, Dean (Research) and Professor, EVS informed about the BoS meeting. He informed the changes in syllabus made as under:

Current Syllabus					Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1.	Environment, Ecology and Ecosystem	IV	MEST-101	4	Addition of Trophic dynamics' in Unit-IV of MEST-101	NA	4
2	Current Environmental Aspects	III	MEST-104	4	Addition of PAN' in Unit-III of MEST-104	NA	4

The minutes of Board of Studies of EVS were approved and are attached at **_Appendix – 'G'_**

(f)   **Amity School of Fashion Design & Technology (ASFDT).** Ms. Anshu Singh Chowdhry, In-Charge, ASFDT briefed about the BoS meeting to the members. She informed the members about the changes made in the syllabus as under:-

Current Syllabus					Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1	Minor track-Fashion Management	Fashion Management-I	FM8101	3	One new topic added **(Universalization of Fashion**-Influence of travel, Lifestyle, Media etc, Role of the Export Industry)	-	3
2	B.Des FD	Fashion Art Illustration-I	BFD 107	2		BFD 121	2

		Fashion model Drawing-I	BFD 108	2		BFD 122	2
		Flat Pattern Making-I	BFD 109	2		BFD 123	2
		Computer Application in Fashion Industry-I	BFD 110	2		BFD 124	2
		Fashion Art Illustration-II	BFD 207	2		BFD 221	2
		Fashion model Drawing-II	BFD 208	2		BFD 222	2
		Flat Pattern Making-II	BFD 209	2		BFD 223	2
		Computer Application in Fashion Industry-II	BFD 210	2		BFD 224	2
		Introduction to Garment Manufacturing Techniques-II	BFD 206	3		BFD 225	3
		Fashion Art Illustration-III	BFD 307	3		BFD 321	3
		Fashion model Drawing-III	BFD 308	2		BFD 322	2
		Flat Pattern Making-III	BFD 309	3		BFD 323	3
		Computer Application - III	BFD 310	2		BFD 324	2
		Traditional Embroidery	BFD 304	2		BFD 327	2
		Garment Construction-I	BFD 306	3		BFD 326	3
		Fashion Art Illustration-IV	BFD 407	2		BFD 421	2
		Fashion model Drawing-IV	BFD 408	2		BFD 422	2
		Flat Pattern Making-IV	BFD 409	3		BFD 423	3

		Computer Application - IV	BFD 410	2		BFD 424	2
		Photography	BFD 404	2		BFD 425	2
		Garment Construction-II	BFD 406	3		BFD 426	3
		Computer Application -V	BFD 510	2		BFD 524	2
		Garment Construction-III	BFD 506	2		BFD 526	3
		Contemporary Fashion -I	BFD 501	2		BFD 527	2
		Pattern Draping	BFD 503	2		BFD 528	2
		Pattern Grading	BFD 504	2		BFD 529	2
		Computer Application	BFD 610	2		BFD 624	2
		Contemporary Fashion	BFD 601	3		BFD 627	3
		Range Development	BFD 605	3		BFD 630	3
		Textile project	BFD 606	4		BFD 631	4
		Creative Pattern Making	BFD 704	3		BFD 723	3
		Design project	BFD 701	4		BFD 732	4
		Accessory Design	BFD 702	3		BFD 733	3
		Portfolio	BFD 705	6		BFD 734	6
		Final Design Project	BFD 804	12		BFD 832	12
		Final design Collection	BFD 802	8		BFD 835	8

| | | Design Research & Presentation | BFD 801 | 4 | | BFD 836 | 4 |

New evaluation scheme for Practical's

S. No.	COMPONENTS	MARKS
1	C (Project +Presentation+ Viva)	15
2	CT (Class Test)	15
3	P (Practicals)	15
4	A (Attendance)	05
5	ESE: End Semester Examination	50

The minutes of Board of Studies of ASFDT were approved and are attached at **_Appendix –' H'_**

(g) **Amity Institute of Behavioural & Allied Sciences (AIBAS),** Prof (Dr) Eirene Leela Rout, Professor, AIBAS briefed about the BoS meeting of AIBAS. She informed the members about the changes made in the syllabus as under:-

Current Syllabus					Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1	M.Phil. Clinical Psychology	Statistics & Research Methodology	MCP-202	10	As per RCI	MCP-102	10
2	M.Phil. Clinical Psychology	Statistics & Research Methodology	MCP-101	10	As per RCI	MCP-202	10

New evaluation scheme of Behavioral Science course for UG & PG

S. No.	COMPONENTS	MARKS
1	CIE: Continuous Internal Evaluation	30
2	Viva Voce	20
3	ESE: End Semester Examination	50

Registrar
Amity University Madhya Pradesh
Gwalior

12

The minutes of Board of Studies of AIBAS were approved and are attached at **_Appendix –'I'_**

(h)   **Amity School of Architecture & Planning (ASAP).** Prof Y P Singh, Director, ASAP briefed about the BoS meeting of ASAP. He informed about the changes made in the syllabus as under:-

(i)   **B.Arch.** The BoS members of ASAP resolved that the new syllabus with new scheme of studies would be introduced and would be implemented from the batch 2017-2018 i.e. from July 2017 onwards.

(ii)   **B.ID.** The BoS members of ASAP decided that syllabus and scheme of studies of BID (four years degree programme) course of session 2016-17 will be carry forwarded with no change.

The minutes of Board of Studies of ASAP were approved and are attached at **_Appendix – 'J'_**

(i)   **Amity School of Engineering & Technology (ASET).** Prof (Dr) Anil Vashisht, Officiating Director, ASET briefed about the BoS meeting of ASET to the members of Academic Council. He informed the members about the changes made in syllabus as under:-

(i) Computer Science & Engineering:-

Current Syllabus					Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1.	Problem Solving and Placement Practices	I and II	BTC 606	4	Deletion of existing modules I & II and addition of modules III, IV & V of BTC 506	BTC 606	4
2.	Compiler Construction Lab	Experiments	BTC 720	1	Addition	BTC 720	1
3.	Advanced Computer Architecture	I , II and III	BTC 503	3	Modifications (New contents added)	BTC 503	3
4	Advanced Computer Architecture	I , II and III	BTI 503	3	Modifications (New contents added)	BTI 503	3
5	Advanced	Experime	BTI	1	Modifications	BTI	1

Registrar
Amity University Madhya Pradesh
Gwalior

	Computer Architecture Lab	nts	522		(New contents added)	522	
6	Problem Solving and Placement Practices	I and II	BTI 606	4	Deletion of existing modules I & II and addition of modules III, IV & V of BTI 506	BTI 606	4
7	Artificial Intelligence	Change in Credit	BTI 701	4	No change	BTI 701	3
8	Compiler Construction	Change in Credit	BTI 707	3	No change	BTI 707	4
9	Compiler Construction Lab	Experiments	NIL	1	Introduced	BTI 726	1
10	Digital Image Processing	Change in Credit	BTI 801	4	No change	BTI 801	3
11	DS and Micro. Lab	Experiments	BCA 220	2	Addition	BCA 220	2
12	Intor. To .Net framework with VB	I	BCA 404	4	Modifications (New contents added)	BCA 404	4
13	CG and VB(with .Net framework) Lab with	Experiments	BCA 420	2	Addition (New contents added)	BCA 420	2
Total Credit				36			35

The total number of credits after revision for B. Tech & BCA works out to 36 credits as against 35 credits, and the credits for M.Tech remains same.

(ii) **Electronics & Communication Engineering:-**

Current Syllabus B.Tech (ECE)					Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code B.Tech (ECE)	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1	Java Programming	All	BTE-305	4	No Change in syllabus	BTE-305	3

2	Operating Systems	All	BTE-405	3	Remove the subject		0
3	Operating Systems Lab	All	BTE-423	1	Remove the subject		0
4	Electronics Workshop Lab	All	BTE-424	2	Rename the subject	BTE-423	2
5	MATLAB Lab	All	BTE-623	2	Shift to V Sem	BTE-524	1
			Total Credits =12			Total Credits=06	

The total number of credits after revision for B. Tech works out to 06 credits as against 12 credits, and the credits for M.Tech remains same.

The Vice Chancellor stated that Robotics lab can also be started.

(iii) **Mechanical & Automation Engineering:-**

Current Syllabus B.Tech (ECE)				Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code B.Tech (ECE)	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1	Mechanics of Fluids	All	BTM-305	4	Annexure-I	BTM-305	3
2	Machine drawing & CADD Lab	All	BTM-321 & BTM-623	2	Annexure-II	BTM-321	1
3	Kinematics and Dynamics of Machines	All	BTM-401	4	Annexure-III	BTM-401	3
4	Machine Design Lab-I & Machine Design Lab-II	All	BTM-520 & BTM-620	2	Annexure-IV	BTM-620	1
			Total Credits =12			Total Credits=08	

Registrar
Amity University Madhya Pradesh
Gwalior

The total number of credits after revision for B. Tech works out to 08 credits as against 12 credits, and the credits for M.Tech, CBCS and Ph. D. remains same.

(iv)   **Civil Engineering:-**

	Current Syllabus B.Tech (CE), M.Tech (CE) and CBCS				Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code B.Tech (ECE)	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1	Computer Application in Civil Engineering lab (BTCE-620)	Lab Experiments	BTcE-620	1	Annexure-1	BTce-620	1
2	Civil Engineering Drawing Lab (BTCE-321)	Experiment list	BTCE-321	2	Annexure-II	BTCE-321	1
			Total credits	03			02
3	Advanced RCC (MTCE-302)	5	MTCE-302	4	Annexure-III	MTCE-302	4
4	High Rise Building (MTCE-303)	5	MTCE-303	4	Annexure-1V	MTCE-303	4
5	(CBCE) Surveying (CE-4903)	3	CE-4903	3	Annexure-V	CE-4903	3
	Total Credits =14					Total Credits=13	

The Total Number of credits after revision for B. Tech works out to **02** credits as against **03** credits, and the credits for M.Tech and CBCS remains same.

(v) **Applied Physics:-**

	Current Syllabus				Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
						N.A	
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			
1.	Applied Physics-1	3	BTC/BTM/BTCE/BTE/BTI-102	3	Nil	N.A	No Change
2	Applied Physics-2	3	BTC/BTM/BTCE/BTE/BTI-202	3	**Module III** **Addition** **Fiber Optics:** Fundamental ideas about optical fibers, Manufacturing of optical fibers, Propagation of light through fiber, Numerical Aperture, Acceptance Angle and Cone, Applications of Fiber Optics **Deletion** Vector atom model, LS and j-j coupling, Zeceman effect (normal & anomalous), Paschen-Bach effect, X-ray spectra and energy level diagram, Moseley's Law.	N.A	No Change
					Module-IV **Addition** Carrier concentration, p-n Junction Diode, Diode Equation, Breakdown in p-n Junction Diode: Avalanche and Zener, Zener Diode and its applications. Type I and Type II Superconductors, BCS theory of superconductors(qualitative) **Deletion** Somerfield's free electron theory of metals, Fermi energy, Introduction to periodic potential & Kronig-Penny model (Qualitative)		No Change

3.	Applied Physics- Lab 1		BTC/BTM/BTCE /BTE/BTI-120	1	NIL	NA	No Change
4.	Applied Physics- Lab 2		BTC/BTM/BTCE /BTE/BTI-220	1	**Addition** To study the diffraction pattern of LASER light through N-slit.	NA	No Change

*The total number of credits after revision works out to no change credits

(vi) **Applied Mathematics:-**

Current Syllabus					Proposed Changes/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course Title	Module of the syllabus	Old Course Code	No. of Credits			3
1	Applied Mathematics - I	3	BTM/BTCE/ BTI/BTE	4	A new module – 4 is added in BTM/BTCE/BTE as per the syllabus of BTC-101 of old syllabus	BTM/BTCE/B TE-101	3
2	Applied Mathematics - I	4	BTC/BTI	4	No changes in the syllabus	BTC/BTI-101	3
3	Applied Mathematics - II	4	BTM/BTCE/ BTE/BTM/B TI	4	No changes in the syllabus	BTM/BTCE /BTE/BTM/B TI-201	3

(vii) **Applied Chemistry:-**

There are no changes made in the syllabus of Applied Chemistry. The syllabus of 2016-17 will be carried forward.
(viii) The minutes of Board of Studies of ASET were approved and are attached at **Appendix –' K'**

(j) **Amity Law School (ALS).** Mr. Mohit Sharma briefed about the BoS meeting of Amity Law School. He informed the members about the changes made in syllabus as under.

(i) The Chairman asked Offg. HoI, ALS to revise the minutes as suggested by the members of the Academic Council. Further, the members of the Academic Council

Registrar
Amity University Madhya Pradesh
Gwalior

authorized Vice Chancellor to approve the revised minutes after making the necessary amendments.

(ii)   The Vice Chancellor stated that each and every changes made in the syllabus should have a logical reason which should be elaborated in writing. He instructed all that if the syllabus is changed in Board of studies, the changes/updation are also to be updated to the concerned faculty for making appropriate changes in respective session plans.

(iii)   The Vice Chancellor also instructed the HoIs to keep a proper record of batch wise syllabus and submit a soft copy of the same to the Office of the Dean (Academics) and the Registrar for record purpose. He stated that the changes made in syllabus will only be implemented for the new batch onwards and not for the ongoing batches. If the changes are proposed for ongoing batches, then explicit sanction of Vice Chancellor is required to be obtained on a note sheet, giving out the reason and urgency for such changes, which should be routed by the respective HoI, through Pro-Vice Chancellor.

(iv)   Controller of Examination requested all that the overlapping/repetition of the questions in respect of value added courses should be avoided.

(v)   The Vice Chancellor stated that a committee should be constituted under the Chairmanship of Director, ASL with one member from EVS and one member from AIBAS, which was unanimously agreed by the members of the Academic Council. He stated that the Chairman of the committee will go through the syllabus and avoid duplicacy and submit its report within 15 days from the constitution of the committee. The Vice Chancellor stated that there should be three aspects to be kept in mind while proposing changes in syllabi i.e Must Know, Could Know and Should Know.

6.   **Agenda No. 4: Approval of Academic Calendar for Next Semester (July – Dec 2017).** The Dean (Academics) put up the Academic Calendar for the odd semester (July – Dec 2017) for approval.

Members approved the Academic Calendar (July-Dec 2017). The same is attached at **_Appendix- 'L'_**

7.   **Agenda No. 5: Approval of Examination Calendar for Next Semester   (July – Dec 2017)** Brig (Dr.) J Matta (Retd), Controller of Examinations put up the Examination Calendar for the Next Semester (July-Dec 2017) before the Members of the Academic Council, which was unanimously approved. The same is attached at **_Appendix –'M'_**.

8.   **Agenda No. 6: Approval of requirement of Lab Equipments/consumables for Next Semester commencing from July 2017**

(a)   Heads of the Institutions of various Institutes/Schools had proposed the requirement of Lab Equipment for the next semester commencing from July 2017. The Institute/School wise financial implications on procurement are as under:-

Sr.No.	Institute / School	Requirement for Next Odd Semester	Amount
1	ASET		
	CSE	YES	26,70,000/-
	MAE	YES	1,02,895/-
	ECE	YES	2,70,685/- + Taxes & Other Financial Terms
	CIVIL	YES	2,14,700/-
	Applied Physics	YES	28,825/-
	Applied Chemistry	YES	47,712/- + Taxes & Other Financial Terms
2	AIB	YES	1,05,433/- + Taxes & Freight Charges
3	ASCO	YES	4,52,500/-
4	AIBAS	YES	2,52,206/-
5	ASAP	NIL	N/A
6	ALS	N/A	N/A
7	ASFDT	NIL	N/A
8	ASL/ASCENT	N/A	N/A
9	ABS	N/A	N/A

(b)   The Vice Chancellor also requested all HoIs to check what is new in the market on the basis of new technology. He was of the view that 3D printer can also be procured. In view of this he asked all HoIs to revise the list of required lab equipments and submit the same on or before 18 March 2017 for further approval. The members of the Academic Council authorized Vice Chancellor to approve the revised list of lab equipments after making amendments.

(b) The Vice Chancellor instructed all the HoIs to ensure all the lab equipments should come on time, and this should also be ensured by the HoI that the equipments are same which are ordered and installed properly. The Vice Chancellor also asked all HoIs to nominate a faculty incharge, who should be made responsible for various labs and send the lab wise names of these faculty incharge to Dean (Academics). Leaving the labs only under lab assistants/ attendants is not correct. Practicals should be performed under arrangements and supervision of faculty members.

9. **Agenda No. 7: Approval of requirement of Books and Journals for Next Semester commencing from July 2017.**

(a) Heads of the Institutions of various Institutes/Schools had proposed the requirement of Books and Journals for the next semester commencing from July 2017. Institute/School wise details of Books and Journals are as under:-

(b) *Requirement of Books for July-Dec 2017*

S No.	Institute /Schools	Branches	Title	Volume
1	ASET	MAE	4	42
		CIVIL	12	42
		CSE & IT	17	81
		ECE	3	30
		CHEMISTRY	2	15
		APPLIED PHYSICS	3	6
2	AIB	BIOTECHNOLOGY	21	52
3	ABS	MANAGEMENT	21	91
4	ALS	LAW	29	176
5	ASAP	ARCHITECTURE & PLANNING	20	25
6	ASCO	JOURNALISM	12	155
7	ASFDT	ASFD&T	8	18
8	ASL/ASCENT	FRENCH LANGUAGE	5	35
9	AIBAS/Clinical Psychology	BEHAVIOUR SCIENCE	23	54
	Total		**180**	**822**

(c) **Subscription of Journals and Magazines for July-Dec 2017**

Sl. No.	Institutes/Schools	National Journals	International Journals	Magazines
1	ABS	11	1	4
2	AIB	12	1	1
3	AIBAS	2	0	0
4	ALS	13	0	0
5	ASAP	7	2	1
6	ASCENT	2	0	5
7	ASCO	8	0	4
8	ASET+ASE	22	7	13
10	ASFDT	1	0	2
	TOTAL	**78**	**11**	**30**

21

Registrar
Amity University Madhya Pradesh
Gwalior

(d) The Chairman, Academic Council asked all HoIs to amend the list of requirement of library books as per revised syllabus and put up again on or before 18 March 2017 for further approval. The members of the Academic Council authorized Vice Chancellor to approve the revised list of required books after making the necessary amendments.

10. **Agenda No. 8: Approval of Courses for the Academic Session 2017-18.** The list of Courses to be run in 2017-18 was put up before the Academic Council members. The same was approved and is attached at *Appendix- 'N'.*

11. **Agenda No. 9: Approval for Conferment of Degrees to the Passed out students.** The list of passed out students of various disciplines of AUMP was placed before the members of Academic Council for approval of awarding the degree, which was approved and the same is attached at *Appendix –'O'.*

12. **Agenda No. 10: Approval of Requirement of Teaching Staff for the Next Academic Session 2017-18.** Heads of the Institutions of various Institutes/Schools had proposed the requirement of faculties in respective Institutes for the next session 2017-18, based on the teaching load and contact hours. The requirement of Teaching Staff was approved by Academic Council members and is attached at *Appendix- 'P'.*

13. **Agenda No. 11: Approval of Guest Faculties from the period of Jan 2017 to June 2017.**

    (a) Heads of the Institutions of various Institutes/Schools had proposed the requirement of guest faculties for the period from Jan 2017 to June 2017. The same was approved and is attached at *Appendix-'Q '.*

    (b) The Vice Chancellor stated that if any guest faculty is not following the rules and regulations of the University, he/she should be replaced with new guest faculty.

14. **Agenda No. 12: Information about Research Projects Submitted by the various Institutes/Schools from October 2016 to February 2017.** Dean Research put up the list of research projects submitted by faculty members for information to the Academic Council Members. The same is attached as *Appendix – 'R'*

15. **Agenda No. 13: Setting of Goals for Publications, Research projects and Patents.** The Dean (Research) briefed the members about the target fixed for faculty members for writing a research paper, submitting the research projects and filing of patents to achieve the objective of Mega Mission of Publications as per the directions of the Hon'ble Founder President.

16. **Agenda No. 14 Other Points with the Permission to the Chair.** The Vice Chancellor appreciated that the conduct of classes has been streamlined and the classes are going on regularly. The Vice Chancellor informed all HoIs to communicate all faculty members of their respective institute/school that the content delivery in classes is also to be streamlined. For this purpose the Vice Chancellor, Pro-Vice Chancellor, Dean (Academics), respective HoIs will randomly monitor the classes to ensure whether the contents are being delivered in a professional manner. The official mail in r/o parameters will be circulated soon.

22

Since there was no other point to discuss, the meeting concluded at 1330 hrs with thanks to the chair. Meeting was followed by lunch.

Date   : 15.03.2017

Place   : Gwalior

(Rajesh Jain)

Registrar &

Member Secretary -

Academic Council, AUMP

Registrar

Amity University Madhya Pradesh

Gwalior

23

ACADEMIC COUNCIL MEETNG : 03 MARCH 2017

AGENDA POINTS

Item No.	Item
Item No. 1	Welcome address by the Vice-Chancellor, AUMP
Item No. 2	Confirmation of Minutes of Academic Council Meeting held on 23 Sep 2016
Item No. 3	Approval of Minutes of BoS Meetings held in Jan/Feb 2017 of various Institutes of AUMP
Item No. 4	Approval of Academic Calendar for Next Semester (July –Dec 2017)
Item No. 5	Approval of Examination Calendar for Next Semester (July –Dec 2017)
Item No. 6	Approval of requirement of Lab Equipments/consumables for Next Semester commencing from July 2017
Item No. 7	Approval of requirement of Books and Journals for Next Semester commencing from July 2017
Item No. 8	Approval of Courses for the Academic Session 2017-18
Item No.9	Approval for Conferment of Degrees to the Passed out students.
Item No. 10	Approval for requirement of teaching staff for next Academic Session 2017-18
Item No. 11	Approval of Guest Faculties from the period of Jan 2017 to June 2017
Item No.12	Information about Research Projects submitted by various Institutes/Schools from Oct 2016 to Feb 2017
Item No. 13	Setting of goals for Publications, Research Projects and Patents
Item No. 14	Any other point with permission of the Chair

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