



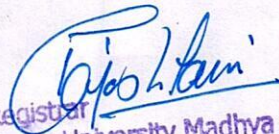
MINUTES

19th ACADEMIC COUNCIL MEETING

DATE : 10th September 2021

TIME : 10:00AM

VENUE : Online through Zoom


Registrar
Amity University Madhya Pradesh
Gwalior

**MINUTES OF THE 19th ACADEMIC COUNCIL MEETING OF AMITY UNIVERSITY
MADHYA PRADESH, HELD ON 10th SEPTEMBER 2021**

1. The 19th meeting of the Academic Council of Amity University Madhya Pradesh (AUMP) was held on 10th September 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.**

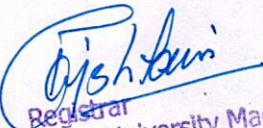
The Vice-Chancellor of the University and Chairman of Academic Council, AUMP welcomed all the members of Academic Council. He mentioned that the Academic Council is mother of all meetings as the entire planning of academics, examination, events, book and lab requirement, infrastructure, curriculum design is approved in the said meeting and therefore it is the most important meeting. Two AC meetings are planned and organized religiously in the University so far. Due to the Pandemic the online classes are being conducted for the students of the University and their assessment carried out on virtual mode. The Session for the I semester students started in the Month of September. He mentioned that since Ministry of Higher Education of Madhya Pradesh released guidelines to start the classes and academic activities in offline mode, according to guidelines released by the higher education, Classes, Hostels and other academic activities will be commenced from 15 September 2021 with 50 percent capacity of the individual courses running in the university, for the same Hon'ble chairman of the council requested all the members of the council for the implementation of the guidelines with all necessary arrangements.

Hon'ble chairman also appreciated all the Faculty members for their contribution during pandemic. He also mentioned & appreciated the placement of the students which was 98.6 percent in the last academic year. He proudly announced the NIRF ranking for the Year 2021 of the different Amity campuses. With this he ended his initial welcome address and asked the Registrar to continue with the agenda points to be discussed in the meeting.

2



Registrar
Amity University Madhya Pradesh
Gwalior

4. **Agenda No. 2: Ratification of Minutes of 18th Academic Council Meeting held on 18th March 2021.** The Minutes of the last Academic Council Meeting held on 18th March 2021 were briefed to the members through an online presentation by the Registrar. The minutes were ratified by the members and are attached as **Appendix-C.**
5. **Agenda No. 3: Approval of revised Academic Calendar for odd semester July - Dec 2021:** The revised Academic Calendar for odd semester July - Dec 2021 was placed before the members of the Academic Council and Dean (Academics) was requested to brief the members. 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 Academic Calendar of PhD for the Batch July 2021** Dr Swapnil Rai, Associate Professor and University Research Coordinator was asked to present the Academic Calendar of PhD for the July 2021 session before the Members of the Academic Council for approval. The same was approved and is attached as **Appendix -E.**
7. **Agenda No. 5: Approval of revised Exam Calendar for odd semester July - Dec 2021.** The revised Examination Calendar for odd semester July - Dec 2021 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. The Members of the Academic Council approved the revised Examination Calendar.
- The revised Examination Calendar after making amendments as suggested by the Chairman is attached as **Appendix- F.**
8. **Agenda No. 6: Approval of Planned Events for the period from Jan - June 2022.** On the basis of Academic Calendar, Examination Calendar and the details of planned events of various institutes/schools of AUMP for the upcoming semester Jan-June 2022 was prepared and put up before the Chairman.
- The Chairman discussed all the planned events with the respective HoI. In consultation


Registrar
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Gwalior

with all HoIs the planned events were finalized and the revised planned events incorporating the suggestion and changes suggested by Hon'ble VC was unanimously approved by the members of the Academic Council, the same is attached as Appendix -G.

9. **Agenda No. 7: Approval of requirement of Lab Equipments for next even semester commencing from Jan 2022.** The requirement of lab equipments received from the various institutes for the session commencing from Jan 2022 was briefed to the members. The same was approved and is attached as Appendix - H
10. **Agenda No. 8: Approval of requirement of Books for next even semester commencing from Jan 2022.** HoIs of various Institutes/Schools have proposed the requirement of Books for the next semester commencing from Jan 2022 which was put up before the member of Academic Council. The books requirement of all institutes after incorporating the suggestion suggested by Hon'ble VC for re-examine the same by the HOI's, was unanimously approved and the same is attached as Appendix-I.
11. **Agenda No. 9: Approval for Conferment of Degrees to the Students Passed out in the Academic year 2021.** The list of total 542 passed out students of various discipline of AUMP in June 2021 was placed before the member of Academic Council for approval of awarding the degree. The same was approved and is attached as Appendix - I
12. **Agenda No. 10: Approval of Minutes of the Meeting of University Research Council (URC) Held on 10 & 11 Aug 2021.** The minutes of URC meeting held on 10 & 11 August, 2021 was briefed by the Controller of Examination to the members and was submitted for approval. The minutes of URC meeting were approved by the Council.
13. **Agenda No. 11: Suggestions of Academic council members on conduct of written End Semester Exams of value-added subjects (French, Communication Skill and Behavioural Science).** After getting various inputs and recommendations of all the members of the Academic Council wrt the amendment in current system of examination for the value-added courses conducting by the university, the Hon'ble Chairman approved the existing methodology as usual for the Exams of value -added subjects.
14. **Agenda No. 12: Information about Research Projects submitted by various**


Registrar
Amity University Madhya Pradesh
Gwalior

institutes/ schools from March 2021 to Aug 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. The members of Academic Council appreciated research activities carried out by the University. The same is attached as **Appendix - K**

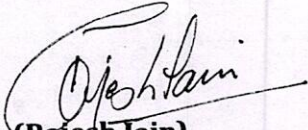
15. **Agenda No. 13: Implementation of National Education Policy (NEP) 2020.** The recommendation of NEP Working Group of AUMP about implementable points of National Education Policy was placed before the members of the Academic Council by Dean (Academics) for approval. After incorporating the suggestions suggested by Hon'ble VC, the implementable points recommended by NEP Working Group was approved and the same is attached as **Appendix- L.**

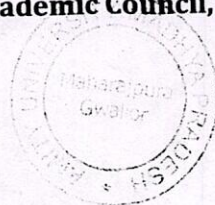
16. **Agenda No. 14: Approval of e-governance Annual Report for the year 2021-22.** The e-governance Annual Report of the University for the year 2021-22 was put up before the Academic Council for its approval. The same was approved by the Council and is attached as **Appendix - M.**

17. **Agenda No. 15: Any Other Points with the Permission of the Chair.** Since, there was no other point to discuss, the meeting concluded at 1230 hrs with thanks to the chair.

Ref. No. AUMP/RO/2021/AC Meeting/ 259


Date : 14.09.2021
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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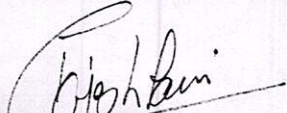
MADHYA PRADESH


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

19th ACADEMIC COUNCIL MEETING: 10th SEPTEMBER 2021

AGENDA POINTS (On Virtual Mode)

Item No.	Item	Action By
Item No. 1	Welcome address by the Vice-Chancellor and Chairman Academic Council, AUMP	
Item No. 2	Ratification of Minutes of last Academic Council Meeting held on 18 March 2021	Registrar
Item No. 3	Approval of revised Academic Calendar for odd semester July - Dec 2021	Dean (Academics)
Item No. 4	Approval of Academic Calendar of PhD for the Batch July 2021	University Research Coordinator
Item No. 5	Approval of revised Exam Calendar for odd semester July - Dec 2021	CoE
Item No. 6	Approval of Planned Events for the period from Jan - June 2022	Registrar
Item No. 7	Approval of requirement of Lab Equipment/Consumables for next even semester commencing from Jan 2022	Registrar
Item No. 8	Approval of requirement of Books and Journals for next even semester commencing from Jan 2022	Registrar
Item No. 9	Approval for Conferment of Degrees to the Students Passed out in the Academic year 2021	Registrar
Item No. 10	Approval of Minutes of the Meeting of University Research Council (URC) held on 10 & 11 Aug 2021	CoE
Item No. 11	Suggestions of Academic Council members on conduct of written End Semester Exams of value-added subjects (French, Communication Skill and Behavioural Science)	
Item No. 12	Information about Research Projects submitted by various Institutes/Schools from March 2021 to Aug 2021	University Research Coordinator
Item No. 13	Implementation of National Education Policy (NEP) 2020	Dean (Academics)
Item No. 14	Approval of e-governance Annual Report for the year 2021-22	Chairman of e-governance Committee
Item No. 15	Any other point with permission of the Chair	


Registrar &
Member-Secretary


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