



MINUTES

21st ACADEMIC COUNCIL MEETING

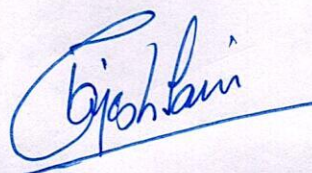
DATE : 09th September 2022

TIME : 10:30 AM

VENUE : Conference Room, Academic Block B
Amity University Campus, Gwalior

MINUTES OF THE 21st ACADEMIC COUNCIL MEETING OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 09th SEPTEMBER 2022

1. The 21st meeting of the Academic Council of Amity University Madhya Pradesh (AUMP) was held on 09th September 2022. The meeting commenced at 1030 hours in VC's Conference Room in Physical Mode under the chairmanship of Lt Gen V K Sharma, AVSM (Retd), the Vice Chancellor and Chairman of Academic Council, AUMP, Gwalior.
2. The Agenda Points proposed discussed during the meeting, were earlier circulated to all members, and are attached as **Appendix -A.**
3. The list of Members of Academic Council of Amity University Madhya Pradesh present in the meeting is attached as **Appendix -B.**
4. The Academic Council then proceeded to discuss the agenda points. The following deliberations took place in the meeting:-
5. **Agenda No. 1: Welcome Address by Chairman.**
 - (a) At the outset the Hon'ble Vice-Chancellor of the University and Chairman of Academic Council extended a warm welcome to the Members of the Academic Council. He thanked them for sparing their precious time for contributing towards the Academic growth of the University.
 - (b) He mentioned that the Academic Council meeting is mother of all statutory meetings as the entire planning of academics, examination, events, design of curriculum structure, requirement of book, labs consumables & non consumables, infrastructure, manpower etc. is done in this meeting.
 - (c) The Chairman informed the members about the academic collaboration with other research and educational institutions, University achievements, research achievements, and progress in admissions and the number of programmes offered by the University.
 - (d) Hon'ble Chairman emphasized on quality education with proper planning for Research and Innovations. He also appreciated the University for ranking in NIRF and various other rankings in which AUMP had participated.



- (e) The Chairman also emphasized that during the current admission year, AUMP has achieved a growth of 50% more admission as compared to the previous year as on date.
- (f) He further requested all HOIs that their department should go through the necessary initiative for the funding from various agencies for the Research, projects, patents, and publication and should make all the liaison required for the funding from different agencies.
- (g) The Chairman requested all HOIs that required initiatives to be taken by them to raise more consultancy projects and training programmes. He also advised that, Ph.D scholars should also be persuaded to write and publish Research Papers, right from beginning.
- (h) He also requested that MoU signed between Jiwaji University and AUMP be activated now. For the same Hon'ble VC requested Pro Vice Chancellor to share the name of good researchers of AUMP with Jiwaji University and reciprocally ask them to do the same.
- (i) The Chairman requested Registrar to send a request letter for deployment of traffic police personnel at Maharajpura tri juncture to stop the wrong side entry of the students and staff.
- (j) The Chairman requested Dean Research to send Ph.D calendar to head office for information.
- (k) He also requested HoIs that it is to be promulgated among all the PhD Scholars during Orientation programme that that Synopsis preparation should start from the day of Orientation itself, because after course work scholars get lesser time to appear in URC.
- (l) He also requested all HoIs that registration for Guided Self Study Course (GSSC) of those students who have failed and appearing for marks improvement should be completed in one week.
- (m) The Chairman also requested Dean Academic that CBCS allocation should be finalized soon.
- (n) The Chairman requested all HoIs, that ESE question papers should be submitted in the Examination Dept well in time and quality of questions in the papers should be according to the standards being desired.
- (o) He said that it is to be ensured by HoIs that fee should be deposited by all concerned students for reappearing in examination.



- (p) He also emphasized that mentor-mentee system should be strengthened and implementation of mentor- mentee meetings should also be done vigorously.
- (q) He also emphasized to carry out regular sports and physical activities for students for stress management.
- (r) He also instructed that recruitment of NSS and NCC units to be finished in 15 days.
- (s) The Chairman directed for more focus and necessary initiatives must be taken seriously on Summer Internships Programmes (SIPs). He requested all HoIs to pay more attention to individual students on SIP. He also said that HOIs should encourage the students to make various innovations/models.
- (t) He also directed all HoIs that, students who are pursuing Post Graduation should not be considered as visiting faculty. He said that we can consider full time Ph.D scholars to take classes as visiting faculty instead of those who are pursuing their PG.
- (u) The Chairman also informed the HoIs that AUMP need not follow the Central Time Table this year as we are managing the space in good manner as we did last year.
- (v) Hon'ble Chairman then requested the Registrar, Member Secretary to present the agenda items one by one to the members for deliberations and decision.

6. **Agenda No. 2 : Ratification of Minutes of Academic Council Meeting held on 11th March 2022.** The Minutes of the last Academic Council Meeting held on 11th March, 2022, were briefed to the members by the Registrar. The minutes of the previous Academic Council were ratified by the members and are attached as **Appendix - C.**

7. **Agenda No. 3 : Ratification of Minutes of IQAC Meeting held on 29th April 2022 and 29th July 2022.** The Minutes of the last Internal Quality Assurance Cell (IQAC) meetings held on 29th April 2022 and 29th July 2022 were briefed by the Director IQAC to the members. The Minutes of the previous IQAC meetings were ratified and are attached as **Appendix- D.**

8. **Agenda No. 4: Approval of Academic Calendar for even semester Jan - June 2023.** The Academic Calendar for the even semester Jan - June 2023 was placed before the members of the Academic Council and Dean Academics was requested to brief the members. It is informed all the members that the Academic Calendar has been sent to the office of the Hon'ble Chancellor for approval. The Academic Calendar tentatively approved by the members of the Academic Council, which is attached as **Appendix -E.**



9. **Agenda No. 5: Approval of Academic Calendar of PhD for the Batch July 2022.** Dr Swapnil Rai, Associate Professor and University Research Coordinator present the Academic Calendar of PhD for the July 2022 session before the Members of the Academic Council for approval. The same was approved and is attached as **Appendix -F.**
10. **Agenda No. 6: Approval of Examination Calendar for even semester Jan - June 2023.** The Examination Calendar for even semester Jan -June 2023 was placed before the member by Brig (Dr) J Matta, Controller of Examinations for approval. The Members of the Academic Council approved the same and is attached as **Appendix- G.**
11. **Agenda No. 7: Approval of Calendar of Events for the period from Jan- June 2023.** 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-June2023 was prepared and put up before the Chairman. The Chairman discussed all the planned events with the respective HoI. In consultation with all HoIs the planned events were finalized and the event calendar was approved and is attached as **Appendix -H**
12. **Agenda No. 8: Approval of Guest faculties from the period of July 2022 to Dec 2023.** The requirement wrt Guest faculties' approval for the period of July 2022 to Dec 2023 was put up before the members of Academic Council for approval. The same was approved and attached as **Appendix-I**
The Chairman directed all HoIs that SOP shared by ASET with respect to the guest faculty must be followed by them from this session.
13. **Agenda No. 9: Approval of requirement of Lab Equipments/ Consumables for next semester commencing from Jan 2023.** The requirement of lab equipments received from the various institutes for the session commencing from Jan 2023 was put up before the members for approval. The same was approved and is attached as **Appendix-J.**
14. **Agenda No. 10: Approval of requirement of Books for next even semester commencing from Jan 2023.** Hols of various Institutes/Schools have proposed the requirement of Books for the next semester commencing from Jan 2023 which was put up before the member of Academic Council for approval. The books requirement of all institutes was approved and the same is attached as **Appendix-K.**



15. **Agenda No. 9: Approval for Conferment of Degrees to the Students Passed out in the Academic year 2022.** The list of total 595 passed out students of various discipline of AUMP was placed before the member of Academic Council for approval of awarding the degree. The same was approved and is attached as **Appendix - L.**

16. **Agenda No. 10: Approval of Minutes of the Meeting of University Research Council (URC) Held on 23rd, 24th & 26th August 2022.** The minutes of URC meeting held on 23rd, 24th and 26th August, 2022 were put up and briefed by the Controller of Examination before the members for approval. The minutes of the meetings were unanimously approved and are attached as **Appendix - M.**

17. **Agenda No. 12: Information about Research Projects submitted by various institutes/ schools from March 2022 to Aug 2022.** Dr. Swapnil Rai, Associate Professor, EVS & University Research Coordinator, on behalf of Dean (Research), AUMP put up the information about the research projects submitted to the various funding agencies. The same is attached as **Appendix - N.**

18. **Agenda No. 14: Any Other Points with the Permission of the Chair.**


(a) **Re-registration date of PhD Scholar.** Hon'ble Vice Chancellor and Chairman of the Academic Council directed all HOIs that Ph.D scholar will have to be re-registered after total three URC attempt availed by him/her. However, the date of commencement of PhD for all such candidates will remain the same as his/her initial date of registration. After re-registration, the scholar will become eligible to avail three additional chances for URC.

19. Since there was no other point to discuss, the meeting concluded at 1300 hrs with thanks to the chair.

Ref. No. AUMP/RO/2022/AC Meeting/

Date: 23.09.2022

Place: Gwalior


(Rajesh Jain)

Registrar & Member Secretary
Academic Council, AUMP

Circulation:

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

