Minutes of the 36th Academic Council Meeting, held on 6th December, 2024

The 36th Academic Council Meeting was held on 6th December, 2024 at 11:00 AM in the Board Room, Academic Block – A (in Hybrid Mode). Prof. Amit Jain, President (Vice Chancellor), chaired the meeting. The President welcomed all the members present in the meeting.

Following members were present in the meeting:

S. No.	o. Name Designation		
1	Prof. Amit Jain	President	Chairman
2	Prof. G. K. Aseri	Pro President	Member
3	Prof. Vinay Sharma	Dean - Research & Director - AIB	Member
4	Prof. Anil G. Variath	Dean - Faculty of Law & Director - ALS	Member
5	Prof. P.V.S. Raju	Director - Amity COAST	Member
6	Prof. Sanjeeb Pal	Director - ASH	Member
7	Prof. Jayati Sharma	Director - ASCo	Member
8	Prof. Rahul Tripathi	Director - ASLA	Member
9	Prof. Anchit Gugnani	Director - AIPT	Member
10	Prof. Sambit Kumar Parida	Director - AIP	Member
11	Prof. Deepali Bhatnagar	Dy. Director - ABS	Member
12	Prof. Bhupendra Kumar Singh	Dy. Director - ASET	Member
13	Prof. Sambaditya Raj	Dy. Director - ASFT	Member
14	Prof. Jagdish Prasad	Coordinator - ASAS	Member
15	Prof. Dipa Chakrabarti	Coordinator - ASL	Member
16	Prof. Swapnesh Taterh	Coordinator - AIIT	Member
17	Dr. Yogesh Makarand Kesakar	Coordinator - ASAP	Member
18	Dr. Abhilasha Agarwal	Coordinator - AICP	Member
19	Dr. Manisha Prajapat	Coordinator - ASFA	Member
20	Dr. Sali P. S.	Director Academics - RBEF	Member
21	Prof. G. S. Dangayach	Professor - HAG, MNIT, Jaipur	Member
22	Dr. Nitin Bhardwaj	Registrar	Member Secretary
23	Dr. Neharshi Srivastava	Asst. Professor - AIBAS	Representative of AIBAS
24	Mr. Gyan Dev Mishra	Student- BBA LL.B. [Batch 2021-2026]	Special Invitee
25	Mr. Dheeraj Kumar	Student- B.Com. LL.B. [Batch 2021-2026]	Special Invitee

Leave of absence to following members were granted:

S. No.	Name	Designation			
1	Prof. Mani Sachdev	Coordinator - AIBAS	Member		
2	Dr. Akshay Jain	Director-Admissions & Marketing	Special Invitee		
3	Dr. Raju Tyagi	Dy. Director - CRC	Special Invitee		

Following agenda points were discussed :

Item No.	<u>Details</u>				Discussion/Remarks	Action to be taken by
AC - 36.1						<u>united by</u>
To adopt the Agenda for	r 36 th Meeting of Ac	ademic Council.			 Proposed by Prof. Vinay Sharma and seconded by Prof. Jayati Sharma. Adopted unanimously. 	No further action required
<u>AC - 36.2</u>						
AC - 36.2 To confirm the Minutes and Action Taken Report of the 35 th Meeting of Academic Council, held on 21/06/2024.					 Presented by the Registrar. The minutes were earlier circulated to all members. The Action Taken Report (ATR) was also presented. Registrar highlighted important decision of 35th AC meeting to the Council, i.e. Closure of Anandam Course, Implementation of 13 programmes as per NEP Guidelines and Revised duration & fee for PhD (Parttime) programme. After due deliberation and discussion, the minutes of 35th Academic Council Meeting and Action Taken Report (ATR) were confirmed by the Council. 	No further action required.
AC - 36.3 (a) To ratify the Re-constant 19/11/2024. (b) To approve the Modern Committee, held on	Minutes of the 3				 Ratified by the Council. Minutes deliberated by Dean Academics. Approved by the Council. 	No further action required.
<u>AC - 36.4</u>					Transfer and trans	
To approve the proposal month of January-2025 fand Salvers to be awards PG UG ADDOE Ph.D. Scholars Total • Few Ph.D. Viva-Voshall also be awards	: 267 : 632 : 02 : 69 : 970 ce are scheduled bet	All Rounder Gold Medal Silver Medal Bronze Medal Salvers Fore 17th January, 20	01 37 28 07 75	(edals	 The proposal to schedule the 14th Convocation on 24th January, 2025 was approved. The list of students along with Medals and Salvers were presented for information of the Council. 	Registrar/CoE
<u> </u>	/n -:		., -		Reported by the Registrar.	No further action
To approve the Revised 'Programme Wise Student INTAKE' for the Session 2024-25. INTAKE 2024-25 (As approved in the 35th Academic Council under Agenda 35.4) 1950 Proposed Revised INTAKE 2024-25				Approved by the Council.	required.	
<u>AC - 36.6</u>						
(a) To ratify the Re-con	stitution of the 'Re	search Board' dated	1 09/11/2	2024.	 Ratified by the Council. Minutes were presented by the Dean Research. Approved by the Council. 	Member Secretary Research Board to circulate the approved minutes

		<u>Details</u>		Discussion/Remarks	Action to be taken by
b) To approve 28/11/2024.		nutes of the 7th Meet	ing of Research Board, held on		to all Deans/Directors /HoIs
AC - 36.7					
a) To ratify th	ne Re-co	nstitution of the 'IQA	AC' dated 08/10/2024.	 Presented by the Director- IQAC. 	Director-IQAC to circulate the
b) To update 2024.	on the sa	alient features of AQ	AR for the Academic Year 2023-	Ratified by the Council.	information to all concerned.
Agenda receive	ed from 1	Institutions / Schools			
AC - 36.8					
Amity School o	of Hospi	tality (ASH)			
from the	Acaden	nges in the following nic Year 2024-2025 : ne Course Category a	courses of 'MTTM' Programme s under :	 The proposed changes were explained / justified by Director-ASH and deliberated upon in the house. Ratified as proposed. 	Director - ASH
		Existing International Finance - G	Proposed CC International Finance - DE	Ratified as proposed.	
	VI 308	Tourism Planning & Development - DE	Tourism Planning & Development - CC		
		CC : 0	Core Course / DE : Domain Elective		
			n 'Minor-Track : Hospitality	The proposed changes were explained / justified by Director-ASH and deliberated	Director - ASH
		hange of courses i	n 'Minor-Track : Hospitality	explained / justified by Director-ASH and deliberated upon in the house.	Director - ASH
Managei	ment' fro	hange of courses i	n 'Minor-Track : Hospitality r 2024-2025 :	explained / justified by Director-ASH and deliberated	Director - ASH
Manager Existing	Accom	change of courses in the Academic Year modation Operations Production & Culinary	r 2024-2025 : Proposed Foundation in Hospitality & Tourism Fundamentals of Food &	explained / justified by Director-ASH and deliberated upon in the house.	Director - ASH
Manager Existing MTBHO-204	Accom Food F	change of courses in the Academic Year modation Operations Production & Culinary	r 2024-2025 : Proposed Foundation in Hospitality & Tourism	explained / justified by Director-ASH and deliberated upon in the house.	Director - ASH
Manager Existing MTBHO-204 MTBHO-301	Accom Food F Art-III Front 6	change of courses in the Academic Year modation Operations Production & Culinary	r 2024-2025 : Proposed Foundation in Hospitality & Tourism Fundamentals of Food & Beverage Operations Fundamentals of	explained / justified by Director-ASH and deliberated upon in the house.	Director - ASH
Manager Existing MTBHO-204 MTBHO-301 MTBHO-403	Accom Food I Art-III Front (Food & Manag	change of courses in the Academic Year modation Operations Production & Culinary Office Operation	n 'Minor-Track : Hospitality r 2024-2025 : Proposed Foundation in Hospitality & Tourism Fundamentals of Food & Beverage Operations Fundamentals of Accommodation Operations	explained / justified by Director-ASH and deliberated upon in the house.	Director - ASH
Manager Existing MTBHO-204 MTBHO-301 MTBHO-403 MTBHO-608 c) To appro(NCVA) (i) Ho	Accom Food F Art-III Front G Manag Meetir Exhibi Ove intro ' Certific spitality Blended	change of courses in the Academic Year modation Operations Production & Culinary Office Operation & Beverage gement & Control and Conferences & Control and Conferences & Control and Conferences & Conferences & Course from the course from	Proposed Foundation in Hospitality & Tourism Fundamentals of Food & Beverage Operations Fundamentals of Accommodation Operations Travel Agency Operations Changes in Course Contents rnew 'Non-Credit Value Added Academic Year 2024-2025:	explained / justified by Director-ASH and deliberated upon in the house.	Director - ASH Director - ASH
Manager Existing MTBHO-204 MTBHO-301 MTBHO-403 MTBHO-608 (c) To appro(NCVA) (i) Ho	Accom Food F Art-III Front G Manag Meetir Exhibi Ove intro ' Certific spitality Blended	change of courses in the Academic Year modation Operations Production & Culinary Office Operation & Beverage gement & Control ang, Conferences & tion Management Iduction of following the Course from the Restaurant Entrep	Proposed Foundation in Hospitality & Tourism Fundamentals of Food & Beverage Operations Fundamentals of Accommodation Operations Travel Agency Operations Changes in Course Contents rnew 'Non-Credit Value Added Academic Year 2024-2025:	 explained / justified by Director-ASH and deliberated upon in the house. Ratified as proposed. The introduction of NCVA certificate course was explained / justified by Director-ASH and deliberated upon in the house. A nominal fee of Rs. 1500/- per student shall be charged for the certificate course. 	

m No.		<u>Details</u>		Discussion/Remarks	Action to be taken by
(Acad	demic Year 202		The revision of course content in the courses were explained /justified by Dy. Director – ACET and a library transfer.	Dy. Director – ASET	
(i)	B.Tech. (Chen	nical Engineering)	ASET and deliberated upon in the house.		
	Course Code	Course Title		After due discussion, it was	
	BTH-623	Mass Transfer LAB		suggested to offer the Chip	
	BTH-625	Environmental Pollution & Control LAI	3	Design courses in ECE/EEE from III Semester onwards.	
(ii)	B.Tech. (Civil	Engineering)		• The revision in the courses were	
	Course Code	e Course Title		noted by the Council.	
	BCE-424	Highway Material Testing LAB			
	BCE-622	Structural Detailing LAB			
(iii)	B.Tech. (Electr	ronics & Electrical Engineering)			
	Course Code	Course Title			
	BEE-404	Control System			
	BEE-424	Control System LAB			
	BEC-401	Digital Circuit and Systems			
	BEC-603	Microwave Engineering			
	BEC-623	Microwave Engineering LAB			
(iv)	B.Tech. (Comp	outer Science & Engineering)	<u>'</u>		
` ,	Course Code	Course Title			
	BCS-104	Introduction to Computers and Program	nming C		
	BCS-402	Theory of Automata and Computation	Ü		
	BCS-802	Cryptography and Network Security			
(v)	B.Tech. (Mech	anical & Automation Engineering)			
	Course Code	Course Title			
	BMA-421	Manufacturing Machines & Metrology			
	BMA-610	Refrigeration & HVAC Machine LAB			
2 - 36.1	_				
nity In	stitute of Infor	mation Technology (AIIT)			
	ademic Year 20	inges in 'Minor-Track : Web Desig 024-2025 : following courses :	gning' from the	The proposed changes in miner track were explained / justified by Coordinator-AIIT and deliberated upon in the house.	Coordinator AIIT
	Course Code	<u>-</u>	Credits	Ratified as proposed.	
	MTBC-I233	Emerging Technologies in IT	03		
	MTBC-A538	E-Waste Management	03		
/**					
(ii)		of following courses :			
()	Course Title		Credits 03		
()		Veb Programming			
()		Veb Development			
()	Web Develop		03		
()	Web Develop	ment Management	03		
C - 36.1	Web Develop Web Content				
C - 36.1	Web Develop Web Content				

Item No. Details			Discussion/Remarks	Action to be taken by		
	otechnology (Ho	owing changes in the conors / Research)', following courses:		The proposed changes in the programme structure were explained / justified by Director-AIB and deliberated	Director - AIB	
(1)					upon in the house.	
	Semester	Course Code	Course Title	Credits	Ratified as proposed.	
	I - Semester	BSBH-101	Animal Science			
	I - Semester I - Semester	BSBH-103	Plant Sciences	03		
		BSBH-123	Plant Sciences I	LAB 01		
(ii) Introduction	of following course	5 :			
	Semester	Course Title		Credits		
	I – Semester	Life Sciences -	I	03		
	I – Semester	Life Sciences 1	.AB	01		
	II - Semester	Life Sciences -	II	03		
(ii	i) Revision in c	ourse content of fol	owing courses	:		
	Course Code	Course Title				
	BSBH-104	Chemistry - I				
	BSBH-124	Chemistry LAB	- I			
	BSBH-302	Chemistry - II				
	BSBH-322	Chemistry LAB	- II			
(iv	y) Shifting of fo	llowing courses :				
	Course Code	Course Title	Existing in	Proposed in		
	BSBH-202	Biochemistry				
	BSBH-204	Genetics	II - Semester	I - Semester		
	BSBH-222	Biochemistry LAB	II - Semester	III - Semester		
	BSBH-302	Chemistry - II	III - Semester	II - Semester		
	BSBH-322	Chemistry LAB - II	III - Semester	II - Semester		
(v)	Title change o	of following course	:			
	Course Code	Evisting Course Titl				
	Course Coue	Existing Course Tit	e Propos	sed Course Title		
	BSBH-304	Animal Biotechnolog		sed Course Title I Biotechnology		
Ac	BSBH-304 o approve the incademic Year 202 A.Sc. (Bioinformat	Animal Biotechnologistroduction of follog5-2026:	y - I Anima	gramme from the	 The introduction of the new programme was explained / justified by Director-AIB and deliberated upon in the house. Approved as proposed. 	Director – AIB
Ac	BSBH-304 o approve the incademic Year 202 A.Sc. (Bioinformate) • Eligibility – Ba	Animal Biotechnology ntroduction of folloges 25-2026: ics) chelor's degree in bithnology, computer experiences	wing New Pro	gramme from the	programme was explained / justified by Director-AIB and deliberated upon in the house.	Director - AIB
Ac N	BSBH-304 o approve the incademic Year 202 M.Sc. (Bioinformate) • Eligibility – Bainformation tecallied sciences. • Duration – 2 Year M.Sc. (Bioinformation Total Credits –	Animal Biotechnology attroduction of follogy- computer of the property of the	y - I Anima wing New Pro plogical sciences, ngineering, Math	gramme from the computer science, nematics and other	programme was explained / justified by Director-AIB and deliberated upon in the house.	Director - AIB Director - AIB
Ac N	BSBH-304 o approve the incademic Year 202 A.Sc. (Bioinformate) • Eligibility – Bainformation tecallied sciences. • Duration – 2 Year o approve the Promator of the Promat	Animal Biotechnology atroduction of follogy- cics) chelor's degree in biothnology, computer examples ars ogramme Structure ormatics)	y - I Anima wing New Pro plogical sciences, ngineering, Math	gramme from the computer science, nematics and other	programme was explained / justified by Director-AIB and deliberated upon in the house. • Approved as proposed. • Presented by the Director-AIB.	
AC - 3	BSBH-304 o approve the incademic Year 202 M.Sc. (Bioinformate • Eligibility – Bainformation tecallied sciences. • Duration – 2 Ye o approve the Promoder M.Sc. (Bioinformation Total Credits – (In Line with the 166.12	Animal Biotechnology Introduction of follogy- 25-2026: ics) chelor's degree in bitchnology, computer examples ogramme Structure ormatics) - 88 e NEP Guidelines)	y - I Anima wing New Pro plogical sciences, ngineering, Math	gramme from the computer science, nematics and other	programme was explained / justified by Director-AIB and deliberated upon in the house. • Approved as proposed. • Presented by the Director-AIB.	
AC - 3 Amity a) T	BSBH-304 o approve the incademic Year 202 f.Sc. (Bioinformate) • Eligibility – Bainformation tecallied sciences. • Duration – 2 Ye o approve the Promoder M.Sc. (Bioinformation Total Credits – (In Line with the 16.12 Institute of Michael Company of the Com	Animal Biotechnology attroduction of follogy- computer of the property of the	y - I Anima wing New Pro plogical sciences, ngineering, Math of following pr	gramme from the computer science, nematics and other ogramme :	programme was explained / justified by Director-AIB and deliberated upon in the house. • Approved as proposed. • Presented by the Director-AIB. • Approved by the Council. • The restructuring of the credit was explained / justified by	
AC - 3 Amity a) T 2	BSBH-304 o approve the incademic Year 202 f.Sc. (Bioinformate) • Eligibility – Bainformation tecallied sciences. • Duration – 2 Year o approve the Promoder of the Promod	Animal Biotechnology atroduction of follogs: acceptable of the control of the c	y - I Anima nwing New Pro plogical sciences, ngineering, Math of following pr (AIMT) ag from the Acc Existing	gramme from the computer science, nematics and other ogramme :	 programme was explained / justified by Director-AIB and deliberated upon in the house. Approved as proposed. Presented by the Director-AIB. Approved by the Council. The restructuring of the credit was explained / justified by Director-AIMT and deliberated upon in the house. 	Director - AIB
AC - 3 Amity Prog	BSBH-304 o approve the incademic Year 202 f.Sc. (Bioinformate) • Eligibility – Bainformation tecallied sciences. • Duration – 2 Ye o approve the Promoder of the Color of	Animal Biotechnology Introduction of folloges-2026: ics) chelor's degree in bichnology, computer examples are computer examples. By the computer of the co	y - I Anima nwing New Pro plogical sciences, ngineering, Math of following pr	gramme from the computer science, nematics and other ogramme :	programme was explained / justified by Director-AIB and deliberated upon in the house. • Approved as proposed. • Presented by the Director-AIB. • Approved by the Council. • The restructuring of the credit was explained / justified by Director-AIMT and deliberated	Director - AIB

Ite	m No.	<u>Details</u>			Discussion/Remarks	Action to be taken by
(b)	requirements, in		Sc. Microbiology	Industry-research (Hons/Research)' ic Year 2025-2026.	Reported by the Director-AIMT.Noted by the Council.	Director-AIMT
(c)		sion in 'Internshi and 'M.Sc. (Ind 025-2026.		 Presented by Director-AIMT and deliberated upon in the house. Approved by the Council. 	Director-AIMT	
	Programme Existing Proposed Internship Internship Credits Credits					
_	B.Sc. Microbiology (H	ons/Research)	25	16		
	M.Sc. (Industrial Micro		25	16		
(d)				Course from the	Presented by Director-AIMT. Ratified by the Council.	Director-AIMT
	Course Code	Course Title				
	MCEVS-001	Environmental Scient	ence			
L		1				
(e)	To ratify addition the Academic Year		rse as 'Domain E	Elective (DE)', from	Presented by Director-AIMT. Ratified by the Council.	Director-AIMT
	Course Code	Course Title			-	
L	MMC-401		ce & Documentatio			
(f)	'Joint Teaching- Academic Year 20	Evaluation', with 025-2026 :	B.Sc. (Biotechr	hing Learning' and nology), from the	 The merging of courses was explained / justified by Director-AIMT and deliberated upon in the house. Ratified by the Council. 	Director-AIMT
-	Course Code	Course Title				
<u> </u>	BSMH-102	Life Science - I				
_ <u> </u> _	BSMH-103 BSMH-203	Chemistry – I Life Science - II				
- ⊢	BSMH-204	Chemistry - II				
		r teaching, initiall		g learning to be ue total curriculum,	 The importance and need of blended teaching learning was explained / justified by Director-AIMT and deliberated upon in the house. Approved by the Council. 	Director-AIMT
An	nity Institute of Pha	rmacy (AIP)				
(a)	To ratify the Cr	edit Re-structurin		Guidelines) in the nic Year 2024-2025 :	The proposed amendments were explained/justified by Director-AIP and deliberated	Director-AIP
	Existing Credits	Propose	d Credits		upon in the house.	
	246	2	16		Ratified as proposed.	
(b)	 (b) To approve the Credit Distribution for the B. Pharm (Lateral Entry), to be offered from the 3rd Semester of Academic Year 2025-2026: As per the PCI Norms, Maximum 06 seats (10% of allotted seats i.e. 60) may be filled through 'Lateral Entry', with the eligible D. Pharm qualified candidates. Proposed Credits			 The proposed credit for lateral entry students was explained / justified by Director-AIP and deliberated upon in the house. Approved by the Council. 	Director-AIP	
	for Lateral	Entry Students from		Semester		

<u>Ite</u>	n No.	<u>Details</u>		<u>Discussion/Remarks</u>	Action to be taken by
(c)		the introduction of following Minor-Track for UC Academic Year 2024-2025 :	The introduction of minor track for UG students was explained / justified by Director-AIP and	Director-AIP	
	Semester	Minor Track : Pharmaceutical Production & Quality Credits		deliberated upon in the house.	
	II	Biochemistry	03	Ratified by the Council.	
	III	Physical Pharmaceutics - I	03		
L	IV	Physical Pharmaceutics - II	03		
-	V VI	Industrial Pharmacy	03		
L	VI	Quality Assurance	03		
AC	- 36.14				
An	ity Institute	e of Physiotherapy (AIPT)			
	ysiotherapy'	following minor changes in the Syllabus of 'Ba', from the Academic Year 2024-2025:	chelor in	The proposed changes were explained/ justified by Director-AIPT and deliberated	Director - AIPT
•	Course Code	in course content of following courses : Course Title		upon in the house.Noted by the Council.	
				,	
	BPT-104	Electrotherapy Fundamentals - I			
	BPT-204	Electrotherapy Fundamentals – II			
	BPT-302	Electrotherapy – I			
	BPT-402	Electrotherapy - II			
AC	- 36.15		<u>.</u>		
An	ity Institute	e of Behavioural & Allied Sciences (AIBAS)			
(Ps	ychology)', i		I.A/M.Sc.	 The proposed changes were reported by Representative-AIBAS and deliberated upon in the house. Noted by the Council. 	Coordinator- AIBAS
AC	<u>- 36.16</u>				
An	nity School o	of Languages (ASL)			
pro		-	(English)'	The revision in programme structure was explained / justified by Coordinator-ASL and deliberated upon in the house. Approved by the Council.	Coordinator-ASL
An	nity School o	of Liberal Arts (ASLA)			
(a)		ove the introduction of following New Programme ic Year 2025-2026 :	from the	After due deliberation and discussion with the learned members, the agenda was	Director-ASLA
	M.A. (Public	Policy & Governance)		deferred.	
	EligibilityDuration -	- Graduation in any Stream - 2 Years			
(b)	To appro	ove the Programme Structure of following program Public Policy & Governance) otal Credits – 90	me :	The programme has been deferred.	Director-ASLA
AC	<u>- 36.18</u>				
An	ity School o	of Communication (ASCo)			

<u>Item No.</u>	<u>Details</u>			Discussion/Remarks	<u>Action to be</u> <u>taken by</u>
(a) To approve the Academic Year		n of following New Program	imes from the	After due deliberation and discussion with the learned members, the agenda was	Director-ASCo
		nunication) (Honours/Research)		deferred.	
EligibilityDuration -		minimum 50 % in any stream			
(ii) M.Sc. (Multin With specializ (i) Journalism (ii) Public Rela (iii) Film Prod	nedia and Com ation in ations and Corp action	munication) orate Communication ith minimum 50 % in any stream			
 Duration - 	· 2 Years	-			
• B.Sc. (Mult		Structure of following prog ommunication) (Honours/Re		The programme has been deferred.	Director-ASCo
AC - 36.19					
Amity School of Arc	chitecture & P	lanning (ASAP)			
(a) To ratify the 'B.ID.' from the		ucturing in the Programme ear 2024-2025 :	Structure of	The proposed amendments were explained/justified by	Coordinator- ASAP
Existing C	redits	Proposed Credits		Coordinator-ASAP and deliberated upon in the house. • Ratified as proposed.	
217		215			
		ucturing in the Programme Year 2024-2025 :	Structure of	The proposed amendments were explained/justified by	Coordinator- ASAP
Existing C	redits	Proposed Credits		Coordinator-ASAP and deliberated upon in the house. • Ratified as proposed.	
287	1 .	281	/ 1 /P ID /		
		Credit System of 'B.Arch. 023-2028 and 2023-2027 respe		The proposed changes were explained/justified by	Coordinator- ASAP
Existing		Proposed		Coordinator-ASAP and	
Lecture (L) Tutorial (T) Practical/Studio (P	/ST)	Lecture (L) Studio (ST) Practical (P)		deliberated upon in the house. • Approved by the Council.	
Tutorials have be	een replaced by	Studio			
AC - 36.20					
Amity School of Fin	e Arts (ASFA)				
(BFA), from the Aca	ademic Year 20	in the Syllabus of 'Bachelor 024-2025 : f following courses :	r in Fine Arts	 The proposed changes were reported by Coordinator-ASFA. Noted by the Council. 	Coordinator - ASFA
Course Code	Course Tit	tle			
BFA-311	Computer	Graphics - I			
BFA-511	Computer	Graphics - III			
BFA-611	Computer	Graphics - IV			
BFA-711	Computer	Graphics - V			
AC - 36.21					
To ratify the follow	ing (Reporting	g period from 16/06/2024 to 3	0/11/2024) :		
		of Board of Studies (BOS)	Reported by the Registrar Ratified by the Council.	No further action required.	

tem No.	<u>Details</u>			Discussion/Remarks	Action to be taken by
Institut	te & Stream / Programme	Letter No.	Dated		
Amity	Law School (ALS)				
1. B.	A. LL.B. (Hons.)	AUR/REG/10205	24/07/2024		
2. BE	BA LL.B. (Hons.)	AUR/REG/10206	24/07/2024		
3. B.0	Com. LL.B. (Hons.)	AUR/REG/10207	24/07/2024		
4. LI	LM	AUR/REG/10208	24/07/2024		
Amity S	School of Architecture & Planning	(ASAP)			
5. B.	Arch.	AUR/REG/10554	07/11/2024		
	I.D.	AUR/REG/10555	07/11/2024		
	School of Engineering & Technolog	,, ,	1		
	echanical Engineering	AUR/REG/10565	09/11/2024		
En	ectronics & Communication ngineering and Electrical ngineering	AUR/REG/10566	09/11/2024		
1	School of Fine Arts (ASFA)		<u> </u>		
9. BF	FA and MFA	AUR/REG/10611	20/11/2024		
b) Re-co	onstitution / Constitution of Ind	ustry Advisory Cou	ncil [IAC]	Reported by the Registrar	No further action
Institut	te / Department	Letter No.	Dated	Ratified by the Council.	required.
1. Aı	mity Law School (ALS)	AUR/REG/10414	20/09/2024		
c) Re-co	onstitution / Constitution of Con	nmittees		Reported by the Registrar	No further action
	f the Committee	Letter No.	Dated	Ratified by the Council.	required.
	ternal Complaints Committee CC] - Gender Cell	AUR/REG/10031	18/06/2024		
2. So	ocial Media Committee	AUR/REG/10073	27/06/2024		
Co	stitutional Human Research Ethics ommittee (HREC)	AUR/REG/10076	27/06/2024		
	ommittee for Preparation of Online ewsletter of AUR	AUR/REG/10104	08/07/2024		
	cademic Break Committee	AUR/REG/10113	10/07/2024		
	cholarship Award Committee Merit-cum-Means Scholarship	AUR/REG/10115	10/07/2024		
•	udent Welfare Board	AUR/REG/10135	15/07/2024		
8. Co	ommittee for Auction of Vehicles om AUR Fleet	AUR/REG/10175	19/07/2024		
1	mity Website Standing Review ommittee	AUR/REG/10354	04/09/2024		
Da	ommittee To Celebrate Innovation ay-2024	AUR/REG/10355	04/09/2024		
NS		AUR/REG/10375	09/09/2024		
Ite	isposal of Scrap and Unusable ems at Hostel	AUR/REG/10532	23/10/2024		
AC - 36.22	<u>2</u>				
	rt the following (Reporting	period from 16/06	/2024 to		
0/11/2024 a) Achi	ievements			Reported by the Registrar	No further action
,	University Achievements			reported by the negistral	required.
	Faculty Achievements				1
	Student Achievements				
	earch Output			Reported by the Registrar	No further actio
,	Patents				required.
•	Research Projects				
	Publications				
	Ph.D.				
c) MoU	Us / New Associations			Reported by the Registrar	No further action required.
d) Con	ferences/Workshops/FDPs/V	Vebinars		Reported by the Registrar	No further actio required.
	nmunity Connect Activities	·		Reported by the Registrar	No further actio

<u>Item No.</u>	<u>Details</u>	Discussion/Remarks	<u>Action to be</u> <u>taken by</u>
(f) Annual Report for	(f) Annual Report for the Academic Year 2023-2024		No further action required.
<u>AC - 36.23</u>			

Any other Item/Agenda (s) to be taken up, with the permission of the Chair

The following agenda points were taken up and duly agreed upon for further action, by the Council:

- (a) The schools were identified to design and offer at least short duration certificate course on nominal fee.
- (b) One publication in at least, UGC Care Journal, by the student to be included as a criteria in mid-term examination.
- (c) Since, 1 credit is of 15 hours (as per NEP), blended learning/teaching to be encouraged.
- (d) Faculty members earn at least one MOOC certification per year and the same to be included as evaluation criteria, in PBAS. Faculty members must also be encouraged to take up one new course every year, for teaching.
- (e) 6 credits will be incorporated in 1 or 2 model programmes to prepare students for various competitive examinations.

The meeting successfully concluded with 'Vote of Thanks' by Prof. Jayati Sharma, Director – Amity School of Communications (ASCo).



