

Minutes of the 34th Academic Council Meeting, held on 5th December, 2023

The 34th Academic Council Meeting was held on 5th December, 2023 at 11:00 AM in the Conference Room, Academic Block – A (in Hybrid-Mode). Prof. Amit Jain, President/Vice Chancellor, chaired the meeting and welcomed all the members of the council attending the meeting.

Following members were present in the meeting :

S. No.	Name	Designation	
1	Prof. Amit Jain	President & Dean - Faculty of Management	Chairman
2	Prof. G. K. Aseri	Pro President, Dean-Academics & Director - AIMT	Member
3	Prof. Vinay Sharma	Dean - Research	Member
4	Prof. P.V.S. Raju	Director - Amity COAST	Member
5	Prof. Saroj Bohra	Director - ALS	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	Directo – AIPT	Member
10	Prof. Pankaj Kumar Pandey	Dy. Director - ASET	Member
11	Prof. Sambaditya Raj	Dy. Director – ASFT	Member
12	Prof. Jagdish Prasad	Coordinator - ASAS	Member
13	Prof. Dipa Chakrabarti	Coordinator – ASL	Member
14	Prof. Swapnesh Taterh	Coordinator – AIIT	Member
15	Ms. Poonam Joshi	Coordinator – AICP	Member
16	Ar. Madhvi Sharma	Coordinator – ASAP & ASFA	Member
17	Dr. Sali P. S.	Director Academics - RBEF	Member
18	Prof. G. S. Dangayach	Professor – HAG, MNIT, Jaipur	Member
19	Dr. Nitin Bhardwaj	Registrar	Member Secretary
20	Prof. Deepali Bhatnagar	Dy. Director – ABS	Special Invitee
21	Ms. Henam Yadav	Student : B.A. LL.B. [Batch 2019-2024]	Special Invitee
22	Ms. Ridhi Watts	Student : B. Tech. (CSE) [Batch 2020-2024]	Special Invitee
23	Dr. Ajit Kumar Singh	Assistant Professor – AIBAS	Representative of AIBAS

Leave of absence to following members were granted :

S. No.	Name	Designation	
1	Dr. Monika Gwalani	Coordinator – AIBAS	Member
2	Dr. Akshay Jain	Director-Admissions & Marketing	Special Invitee
3	Mr. Arvind Kumawat	Asst. Director – CRC	Special Invitee

Following agenda points were discussed :

Item No.	Details	Discussion/Remarks	Action to be taken by																									
<u>AC - 34.1</u>																												
	To adopt the Agenda for 34 th Meeting of Academic Council.	<ul style="list-style-type: none"> Proposed by Prof. Vinay Sharma and seconded by Prof. Sanjeeb Pal. Adopted unanimously. 	No further action required																									
<u>AC - 34.2</u>																												
	To confirm the Minutes and Action Taken Report of the 33 rd Meeting of Academic Council, held on 15/06/2023.	<ul style="list-style-type: none"> Presented by the Registrar. The minutes were earlier circulated to all members. The Action Taken Report (ATR) was also presented. The minutes of 33rd Academic Council Meeting and Action Taken Report (ATR) were confirmed by the Council. 	No further action required.																									
<u>AC - 34.3</u>																												
	To ratify the Academic Calendar for AY 2023-2024.	<ul style="list-style-type: none"> Briefed by the Dean Academics. Ratified by the Council. 	Registrar to circulate to all concerned Deans/Directors/HoIs																									
<u>AC - 34.4</u>																												
	<p>To approve the proposal to schedule the Convocation of AUR, Jaipur, in the month of January-2024 for the graduands of 2023 and the Degrees, Medals and Salvors to be awarded.</p> <table border="1" style="display: inline-table; margin-right: 20px;"> <tr><td>PG</td><td>:</td><td>269</td></tr> <tr><td>UG</td><td>:</td><td>607</td></tr> <tr><td>ADDOE</td><td>:</td><td>06</td></tr> <tr><td>Ph.D. Scholars</td><td>:</td><td>51</td></tr> <tr><td>Total</td><td>:</td><td>933</td></tr> </table> <table border="1" style="display: inline-table;"> <tr><td>All Rounder</td><td>01</td></tr> <tr><td>Gold Medal</td><td>44</td></tr> <tr><td>Silver Medal</td><td>27</td></tr> <tr><td>Bronze Medal</td><td>09</td></tr> <tr><td>Salvors</td><td>88</td></tr> </table> <ul style="list-style-type: none"> Few Ph.D. Viva-Voce are scheduled before 10th January, 2024. The same shall also be awarded degree, if successfully defended. 	PG	:	269	UG	:	607	ADDOE	:	06	Ph.D. Scholars	:	51	Total	:	933	All Rounder	01	Gold Medal	44	Silver Medal	27	Bronze Medal	09	Salvors	88	<ul style="list-style-type: none"> Approved. The Members of Academic Council unanimously empowered the Chairman Academic Council to decide the date of Convocation. After due discussion with learned members, the date for scheduling the 13th Convocation has been decided as 19th January, 2024. List of the students along with Medals and Salvors were approved. 	Registrar/CoE
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<u>AC - 34.5</u>																												
	To approve the Revised 'Programme Wise Student INTAKE' for the Session 2023-24.	<ul style="list-style-type: none"> Reported by the Registrar. Approved by the Council. 	No further action required.																									
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">INTAKE 2023-24 <i>(As approved in the 33rd Academic Council under Agenda 33.7)</i></th> <th style="text-align: center;">Proposed Revised INTAKE 2023-24</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1580</td> <td style="text-align: center;">1300</td> </tr> </tbody> </table>	INTAKE 2023-24 <i>(As approved in the 33rd Academic Council under Agenda 33.7)</i>	Proposed Revised INTAKE 2023-24	1580	1300																							
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<u>AC - 34.6</u>																												
	To update on the salient features of AQAR for the Academic Year 2022-2023.	<ul style="list-style-type: none"> Presented by the Director-IQAC. Ratified by the Council. 	Director-IQAC to circulate the information to all concerned.																									

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	Research Board : (a) To ratify the re-constitution of the 'Research Board' dated 10/08/2023. (b) To approve the Minutes of the 5 th Meeting of Research Board, held on 17/08/2023.	<ul style="list-style-type: none"> Re-constitution of Research Board was ratified. Minutes were approved by the Council. 	Member Secretary Research Board to circulate the approved minutes to all Deans/Directors /HoIs																												
Agenda received from Institutions / Schools																															
AC - 34.8																															
Amity Business School (ABS)																															
	(a) To approve the introduction of following 'Minor Track' for UG students, from the Even Semester of Batch 2023-2024 and onwards : <table border="1" data-bbox="175 716 894 1031" style="margin-top: 10px;"> <thead> <tr> <th colspan="3">Minor Track - Entrepreneurship</th> </tr> <tr> <th>Semester</th> <th>Course Title</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>II</td> <td>Foundation of Management & Entrepreneurship</td> <td>03</td> </tr> <tr> <td>III</td> <td>Management skill for Entrepreneurs & Value creation</td> <td>03</td> </tr> <tr> <td>IV</td> <td>Social Entrepreneurship & Business</td> <td>03</td> </tr> <tr> <td>V</td> <td>Creating and Sustaining enterprise model</td> <td>03</td> </tr> <tr> <td>VI</td> <td>Start-up Establishment</td> <td>03</td> </tr> </tbody> </table>	Minor Track - Entrepreneurship			Semester	Course Title	Credits	II	Foundation of Management & Entrepreneurship	03	III	Management skill for Entrepreneurs & Value creation	03	IV	Social Entrepreneurship & Business	03	V	Creating and Sustaining enterprise model	03	VI	Start-up Establishment	03	<ul style="list-style-type: none"> The proposed introduction of minor track for UG programmes were explained/justified by Dy. Director-ABS and deliberated upon in the house. Approved as proposed. 	Dy. Director - ABS							
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	(b) To ratify the following amendments in the Programme Structure of 'B.Com. (Hons), BBA & MBA' for the current Batches of 2021-2022, 2022-2023, 2023-2024 and onwards, to be applicable w.e.f. the Odd Semester 2023-2024 : <p>(i) Removal of following courses :</p> <table border="1" data-bbox="233 1262 894 1423" style="margin-top: 10px;"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>BCH-120</td> <td>Business Mathematics</td> <td>03</td> </tr> <tr> <td>BCH-215</td> <td>Fundamental of Computer Application</td> <td>03</td> </tr> <tr> <td>BBA-104</td> <td>Computers in Management</td> <td>03</td> </tr> </tbody> </table> <p>(ii) Inclusion/addition of following courses :</p> <table border="1" data-bbox="233 1482 894 1682" style="margin-top: 10px;"> <thead> <tr> <th>Programme</th> <th>Semester</th> <th>Course Title</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>B.Com. (Hons)</td> <td>I</td> <td>Business Environment</td> <td>03</td> </tr> <tr> <td>B.Com. (Hons)</td> <td>V</td> <td>Analytical Skill Development</td> <td>03</td> </tr> <tr> <td>MBA</td> <td>IV</td> <td>Performance Marketing</td> <td>03</td> </tr> </tbody> </table>	Course Code	Course Title	Credits	BCH-120	Business Mathematics	03	BCH-215	Fundamental of Computer Application	03	BBA-104	Computers in Management	03	Programme	Semester	Course Title	Credits	B.Com. (Hons)	I	Business Environment	03	B.Com. (Hons)	V	Analytical Skill Development	03	MBA	IV	Performance Marketing	03	<ul style="list-style-type: none"> The proposed amendments were explained/justified by Dy. Director-ABS and deliberated upon in the house. Ratified as proposed. 	Dy. Director - ABS
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(c)	To report the minor changes in the following courses of BBA & MBA for the current Batches of 2021-2022, 2022-2023, 2023-2024 and onwards, to be applicable w.e.f. the Odd Semester 2023-2024 :	<ul style="list-style-type: none"> The proposed changes were reported by Dy. Director-ABS. Noted by the Council. 	Dy. Director – ABS																
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(d)	<p>To approve the following amendments in the Programme Structure of 'B.Com. (Hons)' from the Batches 2021-2022, 2022-2023, 2023-2024 and onwards, to be applicable w.e.f. the Even Semester 2023-2024 :</p> <ul style="list-style-type: none"> Shifting/re-shuffling of following courses : <table border="1"> <thead> <tr> <th>Course Title</th> <th>Credit</th> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>Statistical Methods in Research</td> <td>03</td> <td>I- Semester</td> <td>II-Semester</td> </tr> <tr> <td>Business Research Methods</td> <td>03</td> <td>II- Semester</td> <td>IV-Semester</td> </tr> <tr> <td>Data Analytics</td> <td>03</td> <td>IV- Semester</td> <td>II-Semester</td> </tr> </tbody> </table>	Course Title	Credit	From	To	Statistical Methods in Research	03	I- Semester	II-Semester	Business Research Methods	03	II- Semester	IV-Semester	Data Analytics	03	IV- Semester	II-Semester	<ul style="list-style-type: none"> The proposed amendments were explained/justified by Dy. Director-ABS and deliberated upon in the house. Approved as proposed. 	Dy. Director – ABS																	
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(e)	<p>To approve the following amendments in the Programme Structure of 'BBA' from from the Batches 2021-2022, 2022-2023, 2023-2024 and onwards, to be applicable w.e.f. the Odd Semester 2023-2024 :</p> <ul style="list-style-type: none"> Change in Assessment of the following course : <table border="1"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> <th>Credit</th> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>BBA-265</td> <td>Data Analytics</td> <td>03</td> <td>50 Marks External Evaluation</td> <td>50 Marks Internal Evaluation</td> </tr> </tbody> </table>	Course Code	Course Title	Credit	From	To	BBA-265	Data Analytics	03	50 Marks External Evaluation	50 Marks Internal Evaluation	<ul style="list-style-type: none"> The proposed amendments were explained/justified by Dy. Director-ABS and deliberated upon in the house. Approved as proposed. 	Dy. Director – ABS																							
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	<p>To approve the following amendments in the Programme Structure of 'MTTM' :</p> <p>(a) Removal of following courses from the Academic Year 2023-2024 and onwards :</p> <table border="1"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> <th>Credit</th> </tr> </thead> <tbody> <tr> <td>MTM-202</td> <td>Marketing of Tourism Services</td> <td>03</td> </tr> <tr> <td>MTM-206</td> <td>Research Methodology in Tourism</td> <td>03</td> </tr> <tr> <td>MTM-215</td> <td>Conference and Event Management</td> <td>03</td> </tr> <tr> <td>MTM-217</td> <td>Application of Computers in Tourism</td> <td>03</td> </tr> <tr> <td>MTM-302</td> <td>Human Resource Management in Tourism</td> <td>02</td> </tr> <tr> <td>MTM-303</td> <td>Financial Management</td> <td>03</td> </tr> <tr> <td>MTM-304</td> <td>Economics of Tourism & Hospitality</td> <td>02</td> </tr> <tr> <td>MTM-307</td> <td>Entrepreneurship & Managing of Small Business in Tourism</td> <td>03</td> </tr> <tr> <td>MTM-401</td> <td>Tourism & Travel Law</td> <td>03</td> </tr> <tr> <td>MTM-402</td> <td>Management Information system & computers in Tourism</td> <td>03</td> </tr> </tbody> </table>	Course Code	Course Title	Credit	MTM-202	Marketing of Tourism Services	03	MTM-206	Research Methodology in Tourism	03	MTM-215	Conference and Event Management	03	MTM-217	Application of Computers in Tourism	03	MTM-302	Human Resource Management in Tourism	02	MTM-303	Financial Management	03	MTM-304	Economics of Tourism & Hospitality	02	MTM-307	Entrepreneurship & Managing of Small Business in Tourism	03	MTM-401	Tourism & Travel Law	03	MTM-402	Management Information system & computers in Tourism	03	<ul style="list-style-type: none"> The proposed amendments were explained/justified by Director-ASH and deliberated upon in the house. Approved as proposed. 	Director – ASH
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AC - 34.10																																	
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(a)	To approve the introduction of following new programme and Programme Structure : <table border="1" data-bbox="178 1522 901 1690"> <thead> <tr> <th>B.Tech. (Energy & Environmental Engineering)</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> Eligibility - 10+2 with PCM/B Duration - 4 Years / 8 Semesters Total Credits - 234 </td> </tr> </tbody> </table>	B.Tech. (Energy & Environmental Engineering)	<ul style="list-style-type: none"> Eligibility - 10+2 with PCM/B Duration - 4 Years / 8 Semesters Total Credits - 234 	<ul style="list-style-type: none"> The introduction of new programmes and programme structure were explained /justified by Dy. Director – ASET and deliberated upon in the house. In-principle approved from the Academic Session 2024-25, subject to the acceptance & approval of the Board of Management. 	Dy. Director – ASET																												
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(b)	<p>To approve the introduction of following new programme and Programme Structure :</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">M.Tech. (Defence Technology)</td> </tr> <tr> <td> <ul style="list-style-type: none"> Eligibility - B.Tech any stream of engineering including Biotech/Bioinformatics/MSc/MCA Duration - 2 Years / 4 Semesters Total Credits - 80 </td> </tr> </table>	M.Tech. (Defence Technology)	<ul style="list-style-type: none"> Eligibility - B.Tech any stream of engineering including Biotech/Bioinformatics/MSc/MCA Duration - 2 Years / 4 Semesters Total Credits - 80 	<ul style="list-style-type: none"> The introduction of new programmes and programme structure were explained /justified by Dy. Director - ASET and deliberated upon in the house. In-principle approved from the Academic Session 2024-25, subject to the acceptance & approval of the Board of Management. 	Dy. Director - ASET																			
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AC - 34.11																								
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(a)	<p>To approve the introduction of following 'Open Elective' for PG students, from the Even Semester of Batch 2023-2024 and onwards :</p> <p>(i) Mathematics</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Semester</th> <th>Course Title</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">II</td> <td>Applied Mathematics & Statistics</td> <td style="text-align: center;">03</td> </tr> <tr> <td style="text-align: center;">III</td> <td>Software Based Statical Analysis</td> <td style="text-align: center;">03</td> </tr> </tbody> </table> <p>(ii) Chemistry</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Semester</th> <th>Course Title</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">II</td> <td>Applications of Chemistry in Glass and Oil</td> <td style="text-align: center;">03</td> </tr> <tr> <td style="text-align: center;">III</td> <td>Dyes and Polymers Chemistry</td> <td style="text-align: center;">03</td> </tr> </tbody> </table>	Semester	Course Title	Credits	II	Applied Mathematics & Statistics	03	III	Software Based Statical Analysis	03	Semester	Course Title	Credits	II	Applications of Chemistry in Glass and Oil	03	III	Dyes and Polymers Chemistry	03	<ul style="list-style-type: none"> The introduction of open elective for PG students was explained/justified by Coordinator - ASAS and deliberated upon in the house. Approved as proposed. 	Coordinator - ASAS			
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(b)	<p>To approve the introduction of following 'Minor Track' for UG students, from the Even Semester of Batch 2023-2024 and onwards :</p> <table border="1" style="width: 100%;"> <tr> <td colspan="3" style="text-align: center;">Minor Track - Advanced Physics</td> </tr> <tr> <th>Semester</th> <th>Course Title</th> <th>Credits</th> </tr> <tr> <td style="text-align: center;">II</td> <td>Nano Science & Technology</td> <td style="text-align: center;">03</td> </tr> <tr> <td style="text-align: center;">III</td> <td>Physics of Engineering Materials</td> <td style="text-align: center;">03</td> </tr> <tr> <td style="text-align: center;">IV</td> <td>Cosmology and Astrophysics</td> <td style="text-align: center;">03</td> </tr> <tr> <td style="text-align: center;">V</td> <td>Material for Nuclear Engineering Applications</td> <td style="text-align: center;">03</td> </tr> <tr> <td style="text-align: center;">VI</td> <td>Quantum Information and Computing</td> <td style="text-align: center;">03</td> </tr> </table>	Minor Track - Advanced Physics			Semester	Course Title	Credits	II	Nano Science & Technology	03	III	Physics of Engineering Materials	03	IV	Cosmology and Astrophysics	03	V	Material for Nuclear Engineering Applications	03	VI	Quantum Information and Computing	03	<ul style="list-style-type: none"> The introduction of minor track for UG students was explained/justified by Coordinator - ASAS and deliberated upon in the house. Approved as proposed. 	Coordinator - ASAS
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AC - 34.12																								
Amity Institute of Physiotherapy (AIPT)																								
	<p>To approve the 'Programme Structure' of 'Bachelor in Physiotherapy (BPT)' Programme.</p>	<ul style="list-style-type: none"> The proposed programme structure was explained/justified by Director-AIPT and deliberated upon in the house. Approved with minor corrections. 	Director - AIPT																					

Item No.	Details	Discussion/Remarks	Action to be taken by																																										
AC - 34.13																																													
Amity Institute of Clinical Psychology (AICP)																																													
	<p>To approve the 'Syllabus' and 'Scheme of Examination' of 'Professional Diploma in Clinical Psychology (PDCP)' Programme.</p> <ul style="list-style-type: none"> Designed as per the RCI Regulations 	<ul style="list-style-type: none"> The proposed syllabus and examination scheme were explained/ justified by Coordinator-AICP and deliberated upon in the house. Approved by the Council. 	Coordinator - AICP																																										
AC - 34.14																																													
Amity School of Languages (ASL)																																													
(a)	<p>To ratify 'Credit Structuring' in the UG and PG Programmes of Amity School of Languages (ASL), as under, from the Academic Year 2023-2024 :</p> <table border="1"> <thead> <tr> <th>Name of the Programme</th> <th>Existing Credits</th> <th>Proposed Credits</th> </tr> </thead> <tbody> <tr> <td>B.A. (English)</td> <td>167</td> <td>151</td> </tr> <tr> <td>B.A. (French)</td> <td>159</td> <td>148</td> </tr> <tr> <td>M.A. (English)</td> <td>126</td> <td>115</td> </tr> <tr> <td>M.A. (French)</td> <td>129</td> <td>118</td> </tr> </tbody> </table>	Name of the Programme	Existing Credits	Proposed Credits	B.A. (English)	167	151	B.A. (French)	159	148	M.A. (English)	126	115	M.A. (French)	129	118	<ul style="list-style-type: none"> The proposed amendments were explained/justified by Coordinator-ASL and deliberated upon in the house. Ratified as proposed. 	Coordinator - ASL																											
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Amity Law School (ALS)																																																																				
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B.A.LL.B./BBALLB/B.Com.LLB	AND-001-AND 009	Anandam-I -IX																																																																		
B.A.LL.B./BBALLB/B.Com.LLB	LLB204	Fundamentals of Moot Court-I																																																																		
B.A.LL.B./BBALLB/B.Com.LLB	LLB 304	Fundamentals of Moot Court-II																																																																		
Programme	Semester	Course Title	Credits																																																																	
B.Com. LL.B. (Hons)	I	Microeconomics for Business	4																																																																	
B.Com. LL.B. (Hons)	II	Macroeconomics for Business	4																																																																	
B.Com. LL.B. (Hons)	III	Financial Markets, Institutions and Financial Services	4																																																																	
B.Com. LL.B. (Hons)	IV	E- Commerce and its applications	4																																																																	
B.B.A. LL.B. (Hons)	V	Entrepreneurship Development	4																																																																	
B.A.LL.B./BBALLB/BCOM.LLB	II	Fundamentals of Moot Court	2																																																																	
B.A.LL.B./BBALLB/BCOM.LLB	X	Dissertation	10																																																																	

Item No.	Details	Discussion/Remarks	Action to be taken by																
(b)	<p>To report the changes in the Syllabus of following courses of 'B.A.LL.B./ B.Com.LL.B./BBA.LL.B. (Honors)' from the Academic Year 2023-2024 and onwards :</p> <table border="1"> <thead> <tr> <th>Programme</th> <th>Course Code</th> <th>Course Title</th> </tr> </thead> <tbody> <tr> <td>B.A.LL.B./BBALLB/B.Com.LL.B</td> <td></td> <td>Basics of Computer Application</td> </tr> <tr> <td>B.A.LL.B./BBALLB/B.Com.LL.B</td> <td></td> <td>Communication Skills I &II</td> </tr> <tr> <td>B.A.LL.B./BBALLB/B.Com.LL.B</td> <td></td> <td>General English</td> </tr> </tbody> </table>	Programme	Course Code	Course Title	B.A.LL.B./BBALLB/B.Com.LL.B		Basics of Computer Application	B.A.LL.B./BBALLB/B.Com.LL.B		Communication Skills I &II	B.A.LL.B./BBALLB/B.Com.LL.B		General English	<ul style="list-style-type: none"> The proposed changes were reported by Director-ALS. Noted by the Council. 	Director – ALS				
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(c)	<p>To offer LL.M. as one programme from batches 2023 onwards :</p> <table border="1"> <thead> <tr> <th>Existing</th> <th>Proposed</th> <th>Remarks/ Justification</th> </tr> </thead> <tbody> <tr> <td>LL.M (Corporate Law) LL.M (Constitutional Law) LL.M (Criminal Law)</td> <td>LL.M (Corporate Law, Constitutional Law, Criminal Law)</td> <td>Gives scope to add more specializations.</td> </tr> </tbody> </table>	Existing	Proposed	Remarks/ Justification	LL.M (Corporate Law) LL.M (Constitutional Law) LL.M (Criminal Law)	LL.M (Corporate Law, Constitutional Law, Criminal Law)	Gives scope to add more specializations.	<ul style="list-style-type: none"> In-principle approved, however, subject to the acceptance & approval of the Board of Management. 	Director – ALS										
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(d)	<p>To uniform the eligibility criteria for all three UG courses i.e. BA.LL.B.; B.Com. LL.B., BBA.LL.B. from 2023 batches onwards :</p> <table border="1"> <thead> <tr> <th>Existing</th> <th>Proposed</th> <th>Remarks/ Justification</th> </tr> </thead> <tbody> <tr> <td>BA.LL.B.- 50 % B.Com.. LL.B.- 55 % BBA.LL.B. -55 %</td> <td>BA.LL.B.- 50 % B.Com. LL.B.- 50 % BBA.LL.B. -50 %</td> <td>To increase number and have parity between all three UG prog. admission eligibility.</td> </tr> </tbody> </table>	Existing	Proposed	Remarks/ Justification	BA.LL.B.- 50 % B.Com.. LL.B.- 55 % BBA.LL.B. -55 %	BA.LL.B.- 50 % B.Com. LL.B.- 50 % BBA.LL.B. -50 %	To increase number and have parity between all three UG prog. admission eligibility.	<ul style="list-style-type: none"> In-principle approved, however, subject to the deliberation & approval of the Board of Management. 	Director – ALS										
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Item No.	Details	Discussion/Remarks	Action to be taken by
10.	Committee To Peruse and Review the Proposals for MoU with other Organisations	AUR/REG/8178	24/07/2023
11.	Student Welfare Board	AUR/REG/8208	28/07/2023
12.	Proctorial Board	AUR/REG/8441	28/08/2023
13.	Public Relation & Media Committee	AUR/REG/8442	28/08/2023
14.	Social Media Committee	AUR/REG/8448	28/08/2023
15.	Fitness Assessment of Vehicles of AUR Fleet	AUR/REG/9119	10/10/2023
16.	Amity Traffic Safety Cell	AUR/REG/9181	31/10/2023
17.	ASTIF Working Groups at AUR	AUR/REG/9215	06/11/2023
18.	Preparation of AUR Magazine	AUR/REG//9264	30/11/2023
AC - 34.18			
To report on the following inspections by the Regulatory Bodies :			
(a) Online Inspection by 'Rehabilitation Council of India (RCI)'		<ul style="list-style-type: none"> Reported by the Registrar. Noted by the Council. 	No further action required.
<ul style="list-style-type: none"> Online Inspection by 'Rehabilitation Council of India (RCI)' was held on 03/06/2023, to grant approval for the new programme 'Professional Diploma in Clinical Psychology (PDCP)' The Approval for PDCP programme has been accorded for 3 Academic Years i.e. 2023-2024 to 2025-2026 with a sanctioned Intake of 10 Per Batch. 			
(b) Online Inspection by 'Pharmacy Council of India (PCI)'		<ul style="list-style-type: none"> Reported by the Registrar. Noted by the Council. 	No further action required.
<ul style="list-style-type: none"> Online Inspection by 'Pharmacy Council of India (PCI)' was held on 26/07/2023, to grant approval for new programme 'B.Pharm' The Approval for B.Pharm programme has been accorded for the Academic Year 2023-2024 with a sanctioned Intake of 60 Per Batch. 			
(c) Physical Inspection by National Assessment and Accreditation Council (NAAC)		<ul style="list-style-type: none"> Reported by the Registrar. Noted by the Council. 	No further action required.
<ul style="list-style-type: none"> NAAC Inspection for the Cycle-II accreditation of AUR was held on 13th-15th September 2023. The university has been accredited with A+ Grade (3.31 CGPA out of 4), valid for a period of 5 years from 22/09/2023. 			
AC - 34.19			
To report the following (Reporting period from 11/06/2023 to 30/11/2023) :			
(a) Achievements		<ul style="list-style-type: none"> Reported by the Registrar 	No further action required.
<ul style="list-style-type: none"> University Achievements Faculty Achievements Student Achievements 			

<u>Item No.</u>	<u>Details</u>	<u>Discussion/Remarks</u>	<u>Action to be taken by</u>
(b) Research Output	<ul style="list-style-type: none"> • Patents • Research Projects • Publications • Ph.D. 	<ul style="list-style-type: none"> • Reported by the Registrar 	No further action required.
(c) MoUs / New Associations		<ul style="list-style-type: none"> • Reported by the Registrar 	No further action required.
(d) Conferences / Workshops / FDPs / Webinars		<ul style="list-style-type: none"> • Reported by the Registrar 	No further action required.
(e) Community Connect Activities		<ul style="list-style-type: none"> • Reported by the Registrar 	No further action required.
(f) Annual Report for the Academic Year 2022-2023		<ul style="list-style-type: none"> • Reported by the Registrar 	No further action required.
<u>AC - 34.20</u>			
Any other Item/Agenda (s) to be taken up, with the permission of the Chair			

* * *