

Minutes of the 35th Meeting of Academic Council, held on 21 June 2024

The 35th Meeting of Academic Council was held on 21st June 2024 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 (Vice Chancellor)	Chairman
2	Prof. G. K. Aseri	Pro President (Pro-Vice Chancellor)	Member
3	Prof. Vinay Sharma	Dean – Research & Director – AIB	Member
4	Prof. Sanjeeb Pal	Director - ASH	Member
5	Prof. Rahul Tripathi	Director – ASLA	Member
6	Prof. Sambit Kumar Parida	Director - AIP	Member
7	Prof. Deepali Bhatnagar	Dy. Director - ABS	Member
8	Prof. Bhupesh Kumar Singh	Dy. Director - ASET	Member
9	Prof. Sambaditya Raj	Dy. Director – ASFT	Member
10	Prof. Jagdish Prasad	Coordinator - ASAS	Member
11	Prof. Dipa Chakrabarti	Coordinator – ASL	Member
12	Prof. Swapnesh Taterh	Coordinator – AIIT	Member
13	Prof. Puneet Bafna	Coordinator - ALS	Member
14	Prof. Mani Sachdev	Coordinator - AIBAS	Member
15	Dr. Yogesh Makarand Keskar	Coordinator - ASAP	Member
16	Ms. Poonam Joshi	Coordinator – AICP	Member
17	Ar. Madhvi Sharma	Coordinator – ASFA	Member
18	Dr. Sali P. S.	Director Academics - RBEF	Member
19	Dr. Nitin Bhardwaj	Registrar	Member Secretary
20	Dr. Akshay Jain	Director – Admissions & Marketing	Special Invitee
21	Dr. Raju Tyagi	Dy. Director - CRC	Special Invitee
22	Mr. Gyan Dev Mishra	Student : BBA LL.B. [Batch 2021-2026]	Special Invitee
23	Mr. Dheeraj Kumar	Student : B.Com. LL.B. [Batch 2021-2026]	Special Invitee
24	Dr. Pallavi Mishra	Associate Professor – ASCo	ASCo Representative

Leave of absence to following members were granted :

S. No.	Name	Designation	
1	Prof. P.V.S. Raju	Director – Amity COAST	Member
2	Prof. Jayati Sharma	Director – ASCo	Member
3	Prof. Anchit Gugnani	Director - AIPT	Member
4	Prof. G. S. Dangayach	Professor – HAG, MNIT, Jaipur	Member

Following agenda points were discussed :

Agenda No.	Details	Discussion / Remarks	Action to be taken by		
<u>AC - 35.1</u>					
	To adopt the Agenda for 35 th Meeting of Academic Council.	<ul style="list-style-type: none"> Proposed by Prof. Vinay Sharma and seconded by Prof. Sanjeeb Pal. Adopted unanimously. 	<ul style="list-style-type: none"> No further action required. 		
<u>AC - 35.2</u>					
	To confirm the Minutes and Action Taken Report of the 34 th Meeting of Academic Council, held on 05/12/2023.	<ul style="list-style-type: none"> Presented by the Registrar. The minutes were earlier circulated to all members. No inputs were received from the members. The Action Taken Report (ATR) was also presented. The minutes of 34th Academic Council Meeting and Action Taken Report (ATR) were confirmed by the Council. 	<ul style="list-style-type: none"> No further action required. 		
<u>AC - 35.3</u>					
	To approve the Academic Calendar for AY 2024-2025.	<ul style="list-style-type: none"> Approved by the Council. 	<ul style="list-style-type: none"> Registrar to circulate to all concerned Deans/Directors/ Hols 		
<u>AC - 35.4</u>					
	To approve the 'Programme Wise Student INTAKE' for the Session 2024-25.	<ul style="list-style-type: none"> Approved by the Council. 	<ul style="list-style-type: none"> No further action required. 		
	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Proposed INTAKE 2024-25</td> </tr> <tr> <td style="text-align: center;">1950</td> </tr> </table>	Proposed INTAKE 2024-25	1950		
Proposed INTAKE 2024-25					
1950					
<u>AC - 35.5</u>					
	<p>(a) To ratify the Re-constitution of the 'Research Board' dated 28/05/2024.</p> <p>(b) To approve the Minutes of 6th Meeting of Research Board, held on 11/06/2024.</p>	<ul style="list-style-type: none"> Re-constitution of Research Board was ratified. Minutes were presented by Dean-Research and approved by the Council. It was suggested by the house that Calendar year wise 'Yearly Research Book' of all the research activities of the university should be published and to be released in the Convocation. 	<ul style="list-style-type: none"> Dean-Research to circulate the approved minutes to all Deans/Directors /Hols Dean-Research to publish 'Yearly Research Book of AUR, Jaipur' 		
<u>AC - 35.6</u>					
	<ul style="list-style-type: none"> To approve the Minutes of the 2nd Meeting of Publication Board, held on 05/06/2024 	<ul style="list-style-type: none"> Minutes were presented by Dr. Pallavi Mishra, Member-Publication Board and approved by the Council. 	<ul style="list-style-type: none"> Member Secretary to circulate the approved minutes to all Hols. 		
<u>AC - 35.7</u>					
	<p>(a) To ratify the Re-constitution of the 'IQAC' dated 21/05/2024.</p> <p>(b) To approve the Minutes of the 19th Meeting of IQAC, held on 31/05/2024.</p>	<ul style="list-style-type: none"> Ratified by the Council. Minutes were presented by Director-IQAC and approved by the Council. 	<ul style="list-style-type: none"> Director-IQAC to circulate the minutes to all concerned. 		
<u>AC - 35.8</u>					
	To approve the re-structuring of 'Anandam (आनन्दम)' in line with existing Behavioural Science Courses from the Academic Year 2024-2025 :				

Agenda No.	Details	Discussion / Remarks	Action to be taken by																		
	<ul style="list-style-type: none"> The experts in the meeting of 'Board of Studies' recommended re-structuring the 'Anandam' Course. The content of 'Anandam' is an integral part of 'Behavioural Science' course which is being taught to the students at the university. <table border="1"> <thead> <tr> <th>Anandam Course Contents</th> <th>Behavioural Science Course Contents</th> </tr> </thead> <tbody> <tr> <td>Group Community Service Project</td> <td>Social Awareness Program</td> </tr> <tr> <td>Group Dynamics & Team Building</td> <td>Group Dynamics & Team Building</td> </tr> <tr> <td>Interpersonal Communication</td> <td>Interpersonal Communication</td> </tr> <tr> <td>Relationship Management</td> <td>Relationship Management</td> </tr> </tbody> </table>	Anandam Course Contents	Behavioural Science Course Contents	Group Community Service Project	Social Awareness Program	Group Dynamics & Team Building	Group Dynamics & Team Building	Interpersonal Communication	Interpersonal Communication	Relationship Management	Relationship Management	<ul style="list-style-type: none"> Approved by the Council. 	<ul style="list-style-type: none"> HoIs to re-structure the Credits of the Programmes, accordingly. 								
Anandam Course Contents	Behavioural Science Course Contents																				
Group Community Service Project	Social Awareness Program																				
Group Dynamics & Team Building	Group Dynamics & Team Building																				
Interpersonal Communication	Interpersonal Communication																				
Relationship Management	Relationship Management																				
AC - 35.9																					
	<p>(a) To approve the Minutes of the 31st Meeting of Examination Committee, held on 03/05/2024.</p> <p>(b) To update on the End Semester Examinations - 2024 : Commencement of the End-Semester Examination :</p> <ul style="list-style-type: none"> ESE for all students except 1st year/2nd Sem (Total 2088) held from 13/05/2024 to 31/05/2024. ESE for 1st year/2nd Sem (Total 1169) students held from 04/06/2024 to 13/06/2024. 	<ul style="list-style-type: none"> Minutes were presented by the Dean-Academics and approved by the Council. Possibilities of migrating to Paperless Examination was also discussed in detail. 	<ul style="list-style-type: none"> CoE to circulate the approved minutes to all concerned. Coordinator-ASL to further explore the possibilities to initiate the 'Paperless Examination System', starting with the Foreign Language Courses. 																		
AC - 35.10																					
	<p>To approve the implementation of following Programmes and Programme Structure in accordance with provisions of 'National Education Policy [NEP 2020]' from the Academic Year 2024-2025.</p> <ul style="list-style-type: none"> As per the recommendations of the committee, constituted vide Letter No. AUR/REG/7150 dated 21/12/2022 and the subsequent committee vide Letter No. AUR/REG/9460 dated 21/02/2024 to propose 'Programme Structure' for selected programmes by implementing all provisions/guidelines of 'National Education Policy (NEP) 2020' : <table border="1"> <thead> <tr> <th>S.No.</th> <th>Nomenclature</th> <th>Duration</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>BBA (Honours/Research)</td> <td>4 Years</td> </tr> <tr> <td>2</td> <td>B.Com. (Honours/Research)</td> <td>4 Years</td> </tr> <tr> <td>3</td> <td>B.Sc. (Honours/Research)</td> <td>4 Years</td> </tr> <tr> <td>4</td> <td>B.A. (Honours/Research)</td> <td>4 Years</td> </tr> <tr> <td>5</td> <td>BCA (Honours/Research)</td> <td>4 Years</td> </tr> </tbody> </table>	S.No.	Nomenclature	Duration	1	BBA (Honours/Research)	4 Years	2	B.Com. (Honours/Research)	4 Years	3	B.Sc. (Honours/Research)	4 Years	4	B.A. (Honours/Research)	4 Years	5	BCA (Honours/Research)	4 Years	<ul style="list-style-type: none"> A committee was constituted vide Letter No. AUR/REG/7150 dated 21/12/2022 and the subsequent committee vide Letter No. AUR/REG/9460 dated 21/02/2024 to propose 'Programme Structure' for identified programmes by implementing all provisions/guidelines of 'National Education Policy (NEP) 2020'. The revised nomenclature and programme structures were presented by the Convener-Committee for NEP & Dean-Academics and approved by the Council. Multiple exit options i.e. in 1st Year, 2nd Year and 3rd Year of the programme has been catered to in accordance with the NEP 2020 guidelines. The President (Vice Chancellor) observed that as per the NEP, 01 Credit is of 15 Hours, hence it is to be ensured that the structure be designed accordingly. 	<ul style="list-style-type: none"> Convener-Committee for NEP and Dean-Academics to ensure compliance.
S.No.	Nomenclature	Duration																			
1	BBA (Honours/Research)	4 Years																			
2	B.Com. (Honours/Research)	4 Years																			
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4	B.A. (Honours/Research)	4 Years																			
5	BCA (Honours/Research)	4 Years																			
AC - 35.11																					
	<p>To approve the 'Revised Minimum Duration and Fee' for Ph.D. Part-Time Programme, to be implemented from July-2024 Intake.</p> <table border="1"> <thead> <tr> <th>Existing Minimum PhD Part Time Duration and Fee per semester</th> <th>Revised Minimum PhD Part Time Duration and Fee per semester</th> </tr> </thead> <tbody> <tr> <td>4.5 Years/Rs. 30,000/-</td> <td>3.5 Years/Rs. 38,000/-</td> </tr> </tbody> </table>	Existing Minimum PhD Part Time Duration and Fee per semester	Revised Minimum PhD Part Time Duration and Fee per semester	4.5 Years/Rs. 30,000/-	3.5 Years/Rs. 38,000/-	<ul style="list-style-type: none"> Approved by the Council. 	<ul style="list-style-type: none"> Dean-Research to make changes in 'AUR Ph.D. Regulations' and circulate to all concerned. 														
Existing Minimum PhD Part Time Duration and Fee per semester	Revised Minimum PhD Part Time Duration and Fee per semester																				
4.5 Years/Rs. 30,000/-	3.5 Years/Rs. 38,000/-																				

Agenda No.	Details	Discussion / Remarks	Action to be taken by																								
Agenda received from Institutions / Schools																											
<u>AC - 35.12</u>																											
Amity Business School (ABS)																											
(a)	<p>To approve the following amendments in the Programme Structure of 'MBA' from the Academic Year 2024-2025 :</p> <p>(i) Introduction of following Core Course :</p> <table border="1"> <thead> <tr> <th>Semester</th> <th>Course Title</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>I</td> <td>Environment, Sustainability and Governance</td> <td>03</td> </tr> </tbody> </table> <p>(ii) Introduction of following 'Domain Elective (DE) Courses' for Dual Specialization in 'Business Analytics with SAS Global Certifications' :</p> <table border="1"> <thead> <tr> <th>Semester</th> <th>Course Title</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>III</td> <td>SAS Programming Essentials</td> <td>03</td> </tr> <tr> <td>III</td> <td>SAS Programming For Data Management Techniques</td> <td>03</td> </tr> <tr> <td>III</td> <td>Visual Statistics for Managers</td> <td>03</td> </tr> <tr> <td>IV</td> <td>Visual Business Analytics: Basics</td> <td>03</td> </tr> <tr> <td>IV</td> <td>Visual Business Analytics: Advanced</td> <td>03</td> </tr> </tbody> </table> <ul style="list-style-type: none"> On payment of additional requisite fee 	Semester	Course Title	Credits	I	Environment, Sustainability and Governance	03	Semester	Course Title	Credits	III	SAS Programming Essentials	03	III	SAS Programming For Data Management Techniques	03	III	Visual Statistics for Managers	03	IV	Visual Business Analytics: Basics	03	IV	Visual Business Analytics: Advanced	03	<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. Course Code to be generated. 	<ul style="list-style-type: none"> Dy. Director - ABS
Semester	Course Title	Credits																									
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IV	Visual Business Analytics: Basics	03																									
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(b)	<p>To approve the Programme Structure of following Programmes (in accordance with the provisions of NEP-2020) from the Academic Year 2024-2025 :</p> <table border="1"> <thead> <tr> <th colspan="3">Existing</th> <th colspan="3">Proposed</th> </tr> <tr> <th>Nomenclature</th> <th>Duration</th> <th>Credits</th> <th>Nomenclature</th> <th>Duration</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>1. BBA (Hons)</td> <td>3 Years</td> <td>157</td> <td>BBA (Honours / Research)</td> <td>4 Years</td> <td>186</td> </tr> <tr> <td>2. B.Com (Hons)</td> <td>3 Years</td> <td>164</td> <td>B.Com. (Honours / Research)</td> <td>4 Years</td> <td>182</td> </tr> </tbody> </table>	Existing			Proposed			Nomenclature	Duration	Credits	Nomenclature	Duration	Credits	1. BBA (Hons)	3 Years	157	BBA (Honours / Research)	4 Years	186	2. B.Com (Hons)	3 Years	164	B.Com. (Honours / Research)	4 Years	182	<ul style="list-style-type: none"> Approved as proposed. 	<ul style="list-style-type: none"> Dy. Director - ABS
Existing			Proposed																								
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<u>AC - 35.13</u>																											
Amity School of Hospitality (ASH)																											
(a)	<p>To report the minor changes in the content of following course of 'MTM' from the Academic Year 2024-2025 :</p> <table border="1"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> <th>Changes in</th> </tr> </thead> <tbody> <tr> <td>MTM - 213</td> <td>Air Travel, Fare and Ticketing</td> <td>Module - V</td> </tr> </tbody> </table>	Course Code	Course Title	Changes in	MTM - 213	Air Travel, Fare and Ticketing	Module - V	<ul style="list-style-type: none"> The minor changes were reported by Director-ASH. Noted by the Council. 	<ul style="list-style-type: none"> No further action is required. 																		
Course Code	Course Title	Changes in																									
MTM - 213	Air Travel, Fare and Ticketing	Module - V																									
(b)	<p>To report the minor changes in the content of following course of 'BBA (Hospitality Services & Event Management)' from the Academic Year 2024-2025 :</p> <table border="1"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> <th>Changes in</th> </tr> </thead> <tbody> <tr> <td>BBH - 302</td> <td>Event Production Process</td> <td>Module - I</td> </tr> </tbody> </table>	Course Code	Course Title	Changes in	BBH - 302	Event Production Process	Module - I	<ul style="list-style-type: none"> The minor changes were reported by Director-ASH. Noted by the Council. 	<ul style="list-style-type: none"> No further action is required. 																		
Course Code	Course Title	Changes in																									
BBH - 302	Event Production Process	Module - I																									
<u>AC - 35.14</u>																											
Amity School of Engineering & Technology (ASET)																											

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(a)	<p>To report the minor changes in the content of following courses of 'B.Tech. (CSE)' from the Academic Year 2024-2025 :</p> <table border="1" data-bbox="224 268 719 432"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> </tr> </thead> <tbody> <tr> <td>BCS - 424</td> <td>Computer Graphics LAB</td> </tr> <tr> <td>BCS - 523</td> <td>Computer Architecture LAB</td> </tr> <tr> <td>BCS - 801</td> <td>Soft Computing</td> </tr> <tr> <td>BCS - 821</td> <td>Soft Computing in MATLAB LAB</td> </tr> </tbody> </table>	Course Code	Course Title	BCS - 424	Computer Graphics LAB	BCS - 523	Computer Architecture LAB	BCS - 801	Soft Computing	BCS - 821	Soft Computing in MATLAB LAB	<ul style="list-style-type: none"> The minor changes were reported by Dy. Director-ASET. Noted by the Council. 	<ul style="list-style-type: none"> No further action is required. 														
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BCS - 424	Computer Graphics LAB																										
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BCS - 821	Soft Computing in MATLAB LAB																										
(b)	<p>To report the minor changes in the content of following courses of 'B.Tech. (ECE)' and 'B.Tech. (EEE)' from the Academic Year 2024-2025 :</p> <table border="1" data-bbox="224 558 841 968"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> </tr> </thead> <tbody> <tr> <td>BEE - 126</td> <td>Basic Electrical Engineering LAB</td> </tr> <tr> <td>BEC - 323</td> <td>Circuit & System LAB</td> </tr> <tr> <td>BEE - 324</td> <td>Electrical Machine - I LAB</td> </tr> <tr> <td>BEC - 422</td> <td>Analog Electronics II LAB</td> </tr> <tr> <td>BEC - 521</td> <td>Microprocessor and Micro Controller LAB</td> </tr> <tr> <td>BEC - 522</td> <td>Digital Circuits and Systems LAB</td> </tr> <tr> <td>BCS - 523</td> <td>Computer Architecture LAB</td> </tr> <tr> <td>BEC - 702</td> <td>Digital Image Processing LAB</td> </tr> <tr> <td>BEC - 721</td> <td>Radar & Satellite Communications LAB</td> </tr> <tr> <td>BEE - 721</td> <td>Power Simulation LAB (Power System Engineering LAB)</td> </tr> <tr> <td>BEC - 723</td> <td>Analog CMOS IC Design LAB</td> </tr> </tbody> </table>	Course Code	Course Title	BEE - 126	Basic Electrical Engineering LAB	BEC - 323	Circuit & System LAB	BEE - 324	Electrical Machine - I LAB	BEC - 422	Analog Electronics II LAB	BEC - 521	Microprocessor and Micro Controller LAB	BEC - 522	Digital Circuits and Systems LAB	BCS - 523	Computer Architecture LAB	BEC - 702	Digital Image Processing LAB	BEC - 721	Radar & Satellite Communications LAB	BEE - 721	Power Simulation LAB (Power System Engineering LAB)	BEC - 723	Analog CMOS IC Design LAB	<ul style="list-style-type: none"> The minor changes were reported by Dy. Director-ASET. Noted by the Council. 	<ul style="list-style-type: none"> No further action is required.
Course Code	Course Title																										
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BEC - 723	Analog CMOS IC Design LAB																										
(c)	<p>To report the minor changes in the content of following courses of 'B.Tech. (Chemical Engineering)' from the Academic Year 2024-2025 :</p> <table border="1" data-bbox="224 1077 841 1209"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> </tr> </thead> <tbody> <tr> <td>BTH - 322</td> <td>Fluid Mechanics LAB</td> </tr> <tr> <td>BTH - 521</td> <td>Chemical Reaction Engineering LAB</td> </tr> <tr> <td>BTH - 523</td> <td>Heat Transfer LAB</td> </tr> </tbody> </table>	Course Code	Course Title	BTH - 322	Fluid Mechanics LAB	BTH - 521	Chemical Reaction Engineering LAB	BTH - 523	Heat Transfer LAB	<ul style="list-style-type: none"> The minor changes were reported by Dy. Director-ASET. Noted by the Council. 	<ul style="list-style-type: none"> No further action is required. 																
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BTH - 322	Fluid Mechanics LAB																										
BTH - 521	Chemical Reaction Engineering LAB																										
BTH - 523	Heat Transfer LAB																										
(d)	<p>To report the minor changes in the content of following courses of 'B.Tech. (Civil Engineering)' from the Academic Year 2024-2025 :</p> <table border="1" data-bbox="224 1377 841 1570"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> </tr> </thead> <tbody> <tr> <td>BCE - 322</td> <td>Mechanics of Solids LAB</td> </tr> <tr> <td>BCE - 323</td> <td>Mechanics of Fluids LAB</td> </tr> <tr> <td>BCE - 324</td> <td>Building Drawing LAB</td> </tr> <tr> <td>BCE - 325</td> <td>Surveying - I LAB</td> </tr> <tr> <td>BCE - 523</td> <td>Geotechnical Engineering LAB</td> </tr> </tbody> </table>	Course Code	Course Title	BCE - 322	Mechanics of Solids LAB	BCE - 323	Mechanics of Fluids LAB	BCE - 324	Building Drawing LAB	BCE - 325	Surveying - I LAB	BCE - 523	Geotechnical Engineering LAB	<ul style="list-style-type: none"> The minor changes were reported by Dy. Director-ASET. Noted by the Council. 	<ul style="list-style-type: none"> No further action is required. 												
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BCE - 523	Geotechnical Engineering LAB																										
(e)	<p>To report the minor changes in the content of following courses of 'B.Tech. (Mechanical & Automation Engineering)' from the Academic Year 2024-2025 :</p> <table border="1" data-bbox="224 1728 854 1822"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> </tr> </thead> <tbody> <tr> <td>BMA - 320</td> <td>Mechanics of Solids LAB</td> </tr> <tr> <td>BMA - 521</td> <td>CNC Technology & Programming</td> </tr> </tbody> </table>	Course Code	Course Title	BMA - 320	Mechanics of Solids LAB	BMA - 521	CNC Technology & Programming	<ul style="list-style-type: none"> The minor changes were reported by Dy. Director-ASET. Noted by the Council. 	<ul style="list-style-type: none"> No further action is required. 																		
Course Code	Course Title																										
BMA - 320	Mechanics of Solids LAB																										
BMA - 521	CNC Technology & Programming																										
AC - 35.15																											

Agenda No.	Details	Discussion / Remarks	Action to be taken by																																	
Amity School of Applied Sciences (ASAS)																																				
(a)	<p>To ratify the introduction of following New Programmes from the Academic Year 2024-2025 :</p> <table border="1"> <tr> <td>(i) B.Sc. (Forensic Sciences) (Honours / Research)</td> </tr> <tr> <td> <ul style="list-style-type: none"> Eligibility - 10+2 with Science Min 50% Duration - 4 Years Nomenclature of the Programme is in accordance with the provisions of NEP 2020 </td> </tr> <tr> <td>(ii) M.Sc. (Forensic Science)</td> </tr> <tr> <td> <ul style="list-style-type: none"> Eligibility - B.Sc. with Min 50% Duration - 2 Years </td> </tr> </table>	(i) B.Sc. (Forensic Sciences) (Honours / Research)	<ul style="list-style-type: none"> Eligibility - 10+2 with Science Min 50% Duration - 4 Years Nomenclature of the Programme is in accordance with the provisions of NEP 2020 	(ii) M.Sc. (Forensic Science)	<ul style="list-style-type: none"> Eligibility - B.Sc. with Min 50% Duration - 2 Years 	<ul style="list-style-type: none"> The introduction of new programmes were explained /justified by Coordinator - ASAS and deliberated upon in the house. Programme Objectives (PO) were also justified by the Coordinator-ASAS. Ratified by the council. 	<ul style="list-style-type: none"> Coordinator - ASAS 																													
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(b)	<p>To approve the introduction of following Minor Track for UG students from the Academic Year 2024-2025 :</p> <table border="1"> <thead> <tr> <th>Semester</th> <th>Minor Track - IKS - Indian Knowledge System</th> <th>Credits : 18</th> </tr> </thead> <tbody> <tr> <td>II</td> <td>IKS : Introduction of Indian Knowledge System</td> <td>03</td> </tr> <tr> <td>III</td> <td>IKS : Creative Practices</td> <td>03</td> </tr> <tr> <td>IV</td> <td>IKS : Ancient India Polity</td> <td>03</td> </tr> <tr> <td>V</td> <td>IKS : Individual and Society</td> <td>03</td> </tr> <tr> <td>VI</td> <td>IKS : Ancient Architecture</td> <td>03</td> </tr> <tr> <td>VII</td> <td>IKS : Health Regimen</td> <td>03</td> </tr> </tbody> </table>	Semester	Minor Track - IKS - Indian Knowledge System	Credits : 18	II	IKS : Introduction of Indian Knowledge System	03	III	IKS : Creative Practices	03	IV	IKS : Ancient India Polity	03	V	IKS : Individual and Society	03	VI	IKS : Ancient Architecture	03	VII	IKS : Health Regimen	03	<ul style="list-style-type: none"> The proposed Minor-Track was explained/justified by Coordinator-AIBAS and deliberated upon in the house. Approved as proposed. Course Code to be generated. 	<ul style="list-style-type: none"> Coordinator - AIBAS 			
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Amity School of Languages (ASL)																											
(a)	<p>To approve the Programme Structure of following Programmes (in accordance with the provisions of NEP-2020) from the Academic Year 2024-2025 :</p> <table border="1"> <thead> <tr> <th colspan="3">Existing</th> <th colspan="3">Proposed</th> </tr> <tr> <th>Nomenclature</th> <th>Duration</th> <th>Credits</th> <th>Nomenclature</th> <th>Duration</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>1. B.A. (Hons) - English</td> <td>3 Years</td> <td>151</td> <td>B.A. (English) (Honours / Research)</td> <td>4 Years</td> <td>180</td> </tr> <tr> <td>2. B.A. (Hons) - French</td> <td>3 Years</td> <td>148</td> <td>B.A. (French) (Honours / Research)</td> <td>4 Years</td> <td>183</td> </tr> </tbody> </table>	Existing			Proposed			Nomenclature	Duration	Credits	Nomenclature	Duration	Credits	1. B.A. (Hons) - English	3 Years	151	B.A. (English) (Honours / Research)	4 Years	180	2. B.A. (Hons) - French	3 Years	148	B.A. (French) (Honours / Research)	4 Years	183	<ul style="list-style-type: none"> Approved as proposed. 	<ul style="list-style-type: none"> Coordinator - ASL
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(b)	<p>To approve credit re-structuring in accordance with the provisions of NEP-2020 in the Foreign Languages - French, German, Spanish, Chinese, under 4-Year UG programmes, from the Academic Year 2024-2025 :</p> <table border="1"> <thead> <tr> <th>Existing Credits</th> <th>Proposed Credits</th> </tr> </thead> <tbody> <tr> <td>12</td> <td>08</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Semester</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>I</td> <td>02</td> </tr> <tr> <td>II</td> <td>02</td> </tr> <tr> <td>III</td> <td>01</td> </tr> <tr> <td>IV</td> <td>01</td> </tr> <tr> <td>V</td> <td>01</td> </tr> <tr> <td>VI</td> <td>01</td> </tr> </tbody> </table>	Existing Credits	Proposed Credits	12	08	Semester	Credits	I	02	II	02	III	01	IV	01	V	01	VI	01	<ul style="list-style-type: none"> The proposed credit re-structuring was explained/justified by Coordinator-ASL and deliberated upon in the house. Approved as proposed. 	<ul style="list-style-type: none"> Coordinator - ASL 						
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(c)	<p>Introduction of following 'Domain Electives (DE) Courses' as 'Design Project' from the Academic Year 2024-2025 :</p> <ul style="list-style-type: none"> For 3rd Semester to 7th Semester of 'B. Design (Fashion Design) For 2nd and 3rd Semester of 'M. Design (Fashion Design)' <table border="1"> <thead> <tr> <th>Course Title</th> <th>Credits</th> </tr> </thead> <tbody> <tr> <td>Fashion & Costume Design</td> <td>03</td> </tr> <tr> <td>Textiles Design</td> <td>03</td> </tr> <tr> <td>Fashion Accessories Design</td> <td>03</td> </tr> </tbody> </table>						Course Title	Credits	Fashion & Costume Design	03	Textiles Design	03	Fashion Accessories Design	03	<ul style="list-style-type: none"> The proposed amendments were explained/justified by Dy. Director - ASFT and deliberated upon in the house. Approved as proposed. Course Code to be generated. 	<ul style="list-style-type: none"> Dy. Director - ASFT 										
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<p>(b) To report on the Approvals received from the Regulatory Bodies (Reporting period from 01/12/2023 to 15/06/2024) :</p> <p>(i) The 'University Grants Commission - Distance Education Bureau (UGC-DEB)' has granted approval for 8 programmes to be offered by 'Amity Directorate of Online Education (ADOE) - AUR' in Online Mode on 21st February, 2024, from Academic Session beginning February, 2024 and onwards. [Received on 21/02/2024]</p> <p>(ii) Extension of Approval received from 'Council of Architecture (COA)' for imparting 5-Year Full-Time 'Bachelor of Architecture Degree Course' from the Academic Session 2024-2025 onwards. [Received on 17/05/2024]</p>	<ul style="list-style-type: none"> • Reported by the Registrar. • The council appreciated the efforts and the same was noted. 	<ul style="list-style-type: none"> • No further action is required. 																																																									
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<p>To ratify the following (Reporting period from 01/12/2023 to 15/06/2024) :</p>																																																											
<p>(a) Re-constitution/Constitution of Board of Studies (BOS)</p> <table border="1" data-bbox="203 678 846 1425"> <thead> <tr> <th>Institute & Stream/ Programme</th> <th>Letter No.</th> <th>Dated</th> </tr> </thead> <tbody> <tr> <td colspan="3">Amity Institute of Pharmacy (AIP)</td> </tr> <tr> <td>1. B.Pharm</td> <td>AUR/REG/9435</td> <td>05/02/2024</td> </tr> <tr> <td colspan="3">Amity Institute of Information Technology (AIIT)</td> </tr> <tr> <td>2. MCA, BCA and B.Sc. (IT)</td> <td>AUR/REG/9690</td> <td>01/04/2024</td> </tr> <tr> <td>3. Cyber Security</td> <td>AUR/REG/9691</td> <td>01/04/2024</td> </tr> <tr> <td>4. M.Sc. (Data Science)</td> <td>AUR/REG/9692</td> <td>01/04/2024</td> </tr> <tr> <td colspan="3">Amity School of Applied Sciences (ASAS)</td> </tr> <tr> <td>5. B.Sc. & M.Sc. (Forensic Science)</td> <td>AUR/REG/9718</td> <td>05/04/2024</td> </tr> <tr> <td colspan="3">Amity Institute of Microbial Technology (AIMT)</td> </tr> <tr> <td>6. Industrial Microbiology/Microbiology</td> <td>AUR/REG/9736</td> <td>10/04/2024</td> </tr> <tr> <td colspan="3">Amity School of Fashion Technology (ASFT)</td> </tr> <tr> <td>7. B.Design and M.Design - Fashion Design</td> <td>AUR/REG/9742</td> <td>12/04/2024</td> </tr> <tr> <td colspan="3">Amity School of Engineering & Technology (ASET)</td> </tr> <tr> <td>8. Computer Science Engineering and Information Technology</td> <td>AUR/REG/9783</td> <td>23/04/2024</td> </tr> <tr> <td>9. Mechanical & Automation Engineering</td> <td>AUR/REG/9784</td> <td>23/04/2024</td> </tr> <tr> <td>10. Electronics & Communication Engineering and Electrical & Electronics Engineering</td> <td>AUR/REG/9785</td> <td>23/04/2024</td> </tr> <tr> <td>11. Chemical Engineering</td> <td>AUR/REG/9786</td> <td>23/04/2024</td> </tr> <tr> <td>12. Civil Engineering</td> <td>AUR/REG/9787</td> <td>23/04/2024</td> </tr> </tbody> </table>	Institute & Stream/ Programme	Letter No.	Dated	Amity Institute of Pharmacy (AIP)			1. B.Pharm	AUR/REG/9435	05/02/2024	Amity Institute of Information Technology (AIIT)			2. MCA, BCA and B.Sc. (IT)	AUR/REG/9690	01/04/2024	3. Cyber Security	AUR/REG/9691	01/04/2024	4. M.Sc. (Data Science)	AUR/REG/9692	01/04/2024	Amity School of Applied Sciences (ASAS)			5. B.Sc. & M.Sc. (Forensic Science)	AUR/REG/9718	05/04/2024	Amity Institute of Microbial Technology (AIMT)			6. Industrial Microbiology/Microbiology	AUR/REG/9736	10/04/2024	Amity School of Fashion Technology (ASFT)			7. B.Design and M.Design - Fashion Design	AUR/REG/9742	12/04/2024	Amity School of Engineering & Technology (ASET)			8. Computer Science Engineering and Information Technology	AUR/REG/9783	23/04/2024	9. Mechanical & Automation Engineering	AUR/REG/9784	23/04/2024	10. Electronics & Communication Engineering and Electrical & Electronics Engineering	AUR/REG/9785	23/04/2024	11. Chemical Engineering	AUR/REG/9786	23/04/2024	12. Civil Engineering	AUR/REG/9787	23/04/2024	<ul style="list-style-type: none"> • Reported by the Registrar. • Ratified by the Council. 	<ul style="list-style-type: none"> • No further action is required.
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2. Amity School of Applied Sciences (ASAS)	AUR/REG/9549	15/03/2024																																																													
3. Amity School of Engineering & Technology (ASET)	AUR/REG/9572	27/03/2024																																																													
4. Amity Institute of Biotechnology (AIB)	AUR/REG/9573	27/03/2024																																																													
5. Amity School of Languages (ASL)	AUR/REG/9866	10/05/2024																																																													
	<p>(c) Re-constitution / Constitution of Committees</p> <table border="1"> <thead> <tr> <th style="background-color: #d3d3d3;">Title of the Committee</th> <th style="background-color: #d3d3d3;">Letter No.</th> <th style="background-color: #d3d3d3;">Dated</th> </tr> </thead> <tbody> <tr> <td>1. Examination Conduct Committee (ESE Odd Semester 2023)</td> <td>AUR/REG/</td> <td>06/12/2023</td> </tr> <tr> <td>2. Flying Squad (ESE Odd Semester 2023)</td> <td>AUR/REG/</td> <td>06/12/2023</td> </tr> <tr> <td>3. Evaluation Committee (ESE Odd Semester 2023)</td> <td>AUR/REG/</td> <td>06/12/2023</td> </tr> <tr> <td>4. Departmental DIA Coordinators</td> <td>AUR/REG/9283</td> <td>11/12/2023</td> </tr> <tr> <td>5. Examination Committee</td> <td>AUR/REG/9290</td> <td>16/12/2023</td> </tr> <tr> <td>6. Library Committee</td> <td>AUR/REG/9342</td> <td>05/01/2024</td> </tr> <tr> <td>7. The Publication Board</td> <td>AUR/REG/9343</td> <td>05/01/2024</td> </tr> <tr> <td>8. Implementation of National Education Policy NEP 2020</td> <td>AUR/REG/9460</td> <td>21/02/2024</td> </tr> <tr> <td>9. Amity Website Standing Review Committee</td> <td>AUR/REG/9469</td> <td>22/02/2024</td> </tr> <tr> <td>10. Good Inspection Committee [March-2024 - December-2024]</td> <td>AUR/REG/9475</td> <td>23/02/2024</td> </tr> <tr> <td>11. Goods Purchase Committee [March-2024 - December-2024]</td> <td>AUR/REG/9574</td> <td>27/03/2024</td> </tr> </tbody> </table>	Title of the Committee	Letter No.	Dated	1. Examination Conduct Committee (ESE Odd Semester 2023)	AUR/REG/	06/12/2023	2. Flying Squad (ESE Odd Semester 2023)	AUR/REG/	06/12/2023	3. Evaluation Committee (ESE Odd Semester 2023)	AUR/REG/	06/12/2023	4. Departmental DIA Coordinators	AUR/REG/9283	11/12/2023	5. Examination Committee	AUR/REG/9290	16/12/2023	6. Library Committee	AUR/REG/9342	05/01/2024	7. The Publication Board	AUR/REG/9343	05/01/2024	8. Implementation of National Education Policy NEP 2020	AUR/REG/9460	21/02/2024	9. Amity Website Standing Review Committee	AUR/REG/9469	22/02/2024	10. Good Inspection Committee [March-2024 - December-2024]	AUR/REG/9475	23/02/2024	11. Goods Purchase Committee [March-2024 - December-2024]	AUR/REG/9574	27/03/2024	<ul style="list-style-type: none"> Reported by the Registrar. Ratified by the Council. 	<ul style="list-style-type: none"> No further action is required. 																								
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Agenda No.	Details	Discussion / Remarks	Action to be taken by		
12.	Search-cum-Selection Committee [For the Post of Deans, Directors and Other Senior Appointments]	AUR/REG/9699	01/04/2024		
13.	Disposal of Scrap and Unusable Items	AUR/REG/9700	01/04/2024		
14.	Vendor Inspection Committee	AUR/REG/9799	25/04/2024		
15.	Examination Conduct Committee (ESE Even Semester 2024)	AUR/REG/	06/05/2024		
16.	Flying Squad (ESE Even Semester 2024)	AUR/REG/	06/05/2024		
17.	Evaluation Committee (ESE Even Semester 2024)	AUR/REG/	06/05/2024		
18.	Centre for Internal Quality Assurance (CIQA) - ADOE	AUR/REG/9861	09/05/2024		
19.	Committee To Peruse and Review the Proposals for MoU with other Organizations	AUR/REG/9918	21/05/2024		
20.	Research & Development Cell (RDC)	AUR/REG/9940	28/05/2024		
21.	Anti-Ragging Committee	AUR/REG/10001	12/06/2024		
22.	Anti-Ragging Squad	AUR/REG/10002	12/06/2024		
23.	Anti-Ragging Monitoring Cell	AUR/REG/10003	12/06/2024		
24.	Prevention of Caste Based Discrimination	AUR/REG/10010	12/06/2024		
25.	Board - To Assess the Requirement/Repairing of the Chairs for Lecture Theatres	AUR/REG/10012	13/06/2024		
26.	Internal Complaints Committee [ICC] - Gender Cell	AUR/REG/10031	18/06/2024		
AC - 35.26					
To report the following (Reporting period from 01/12/2023 to 15/06/2024) :					
(a)	Achievements	<ul style="list-style-type: none"> • Reported by the Registrar. 	<ul style="list-style-type: none"> • No further action is required. 		
<ul style="list-style-type: none"> • University Achievements • Faculty Achievements • Student Achievements 					
(b)	Research Output			<ul style="list-style-type: none"> • Reported by the Registrar. 	<ul style="list-style-type: none"> • No further action is required.
<ul style="list-style-type: none"> • Patents • Research Projects • Publications • Ph.D. 					
(c)	MoUs / New Associations	<ul style="list-style-type: none"> • Reported by the Registrar. 	<ul style="list-style-type: none"> • No further action is required. 		
(d)	Conferences / Workshops / FDPs / Webinars				
(e)	Community Connect Activities	<ul style="list-style-type: none"> • Reported by the Registrar. 	<ul style="list-style-type: none"> • No further action is required. 		

AC - 35.27		
Any other Item/Agenda (s) to be taken up, with the permission of the Chair		
<p>(a) Twinning, Joint and Dual Degree Programme - Prof. G. K. Aseri highlighted the benefits of twinning, joint and dual degree programme. The house deliberated and agreed to further explore the possibilities with globally ranked best universities.</p>		
<p>(b) Industry exposure to faculty - The merits of the industry exposure to the faculty members were laid down by Prof. G. K. Aseri. The house agreed that such experience gained by the faculty members, shall indeed be, beneficial for the students also.</p>		
<p>(c) Credit Re-structuring for PG Programmes - Prof. G. K. Aseri also discussed that the credit framework for the PG Programmes, in accordance with UGC guidelines, need to be designed by the existing committee for 'Implementation of National Education Policy NEP 2020'.</p>		
<p>(d) Introduction of Certificate Programmes - The President (Vice Chancellor) suggested to design and explore the possibilities of offering short duration Certificate Programmes, especially for the working professionals.</p>		
<p>(e) Ph.D. in Computer Science - Coordinator-AIIT proposed to change the nomenclature of Ph.D. in IT to Ph.D. in Computer Science. The President (Vice Chancellor) suggested to get the same recommended by the Board of Studies (BOS) and approved by the 'Research Board'.</p>		

The 'Vote of Thanks' was given by Prof. Sanjeeb Pal, Director - Amity School of Hospitality (ASH).

