

Minutes of the 31st Academic Council Meeting, held on June 03, 2022 (Hybrid Mode)

31st Academic Council Meeting was held on June 03, 2022 at 11.00AM in the Conference Room, Academic Block-A on Hybrid Mode. Prof. Rakesh Bhatnagar, Vice-Chancellor, chaired the meeting ONLINE.

The Vice-Chancellor welcomed everyone present. He acknowledged the contribution made by the outgoing member of the Academic Council, Prof. Anurag Varma, Director ASAP and welcome the new member Dr. K. Tungnung, Associate Professor, ASAP.

The Chairman exhorted all members to participate actively in the discussions.

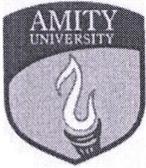
Following were present in the Meeting -

S.No.	Name	Designation	
1	Prof. Rakesh Bhatnagar	President	Chairman
2	Prof. Amit Jain	Pro-President	Member
3	Prof. G. K. Aseri	Provost & Dean – Academics	Member
4	Prof. Vinay Sharma	Dean Research	Member
5	Prof. Saroj Bohra	Director - ALS	Member
6	Prof. P.V. S. Raju	Director - Amity COAST	Member
7	Prof. Pankaj Kumar Pandey	Dy. Director - ASET	Member
8	Prof. Jagdish Prasad	Coordinator - ASAS	Member
9	Prof. Anand Prakash	Coordinator -AICP	Member
10	Prof. Dipa Chakrabarti	Coordinator – ASL	Member
11	Prof. Rahul Tripathi	Coordinator – ASLA/ASFA	Member
12	Prof. Swapnesh Taterh	Coordinator – AIIT	Member
13	Dr. Jayati Sharma	Dy. Director - ASCo	Member
14	Dr. Vismita Paliwal	Coordinator – AIBAS	Member
15	Dr. Khuplianlam Tungnung	Coordinator- ASAP	Member
16	Dr. Sali P. S.	Director Academics - RBEF	Member
17	Dr. Nitin Bhardwaj	Registrar	Member Secretary
19	Mr. Akshay Jain	Director-Admissions & Marketing	Special Invitee
20	Mr. Vinod Tejwani	Director - CRC	Special Invitee
21	Mr. Anuj Arora	Dy. Registrar-IQAC	Special Invitee
22	Dr. Saurabh Sharma	Associate Professor- ASH	Representative of ASH
23	Ms. Shivani Chandra	Assistant Professor- ASFT	Representative of ASFT

Following members were granted leave of absence :

S.No.	Name	Designation	
1	Prof. Sanjeeb Pal	Director - ASH	Member
2	Dr. Sambaditya Raj	Coordinator – ASFT	Member

<u>AGENDA - 31.5</u>							
To approve the Minutes of the 3 rd Meeting of Research Board held on 31/05/2022.		<ul style="list-style-type: none"> Minutes were approved with minor suggestions. 	Dean-Research to inculcate suggestions and circulate to all concerned				
<u>AGENDA - 31.6</u>							
(a) To ratify the Revised 'Programme Wise Student INTAKE' for the Session 2021-2022. (b) To approve the 'Programme Wise Student INTAKE' for the Session 2022-23.		<ul style="list-style-type: none"> Ratified as proposed. Approved as proposed. 	No further action required.				
<table border="1"> <thead> <tr> <th>REVISED INTAKE 2021-22</th> <th>PROPOSED INTAKE 2022-23</th> </tr> </thead> <tbody> <tr> <td>1395</td> <td>1285</td> </tr> </tbody> </table>		REVISED INTAKE 2021-22	PROPOSED INTAKE 2022-23	1395	1285		
REVISED INTAKE 2021-22	PROPOSED INTAKE 2022-23						
1395	1285						
Agenda received from Institutions / Schools							
<u>AGENDA - 31.7</u>							
Amity Business School (ABS)							
(a) To ratify the removal of following Core Course of 'BBA' (Batch 2020-23 onwards) :		<ul style="list-style-type: none"> The proposed ratification was explained/ justified by Director ABS and deliberated upon in the house Ratified as proposed. 	Director- ABS				
<table border="1"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> </tr> </thead> <tbody> <tr> <td>BBA-380</td> <td>Public Finance</td> </tr> </tbody> </table>		Course Code	Course Title	BBA-380	Public Finance		
Course Code	Course Title						
BBA-380	Public Finance						
(b) To approve shifting of following Domain Elective (DE) Course to Core Course (Batch 2022 onwards) :		<ul style="list-style-type: none"> The proposed amendment was explained/ justified by Director ABS and deliberated upon in the house Approved as proposed. 	Director- ABS				
<table border="1"> <thead> <tr> <th>Course Title</th> </tr> </thead> <tbody> <tr> <td>Analytical Skill Building</td> </tr> </tbody> </table>		Course Title	Analytical Skill Building				
Course Title							
Analytical Skill Building							
<u>AGENDA - 31.8</u>							
Amity Centre for Ocean, Atmospheric Science & Technology (Amity COAST)							
(a) To approve the introduction of programme 'Ph.D. in Earth Sciences' with the following eligibility criteria :		<ul style="list-style-type: none"> The proposed new program was explained/ justified by Director Amity COAST and deliberated upon in the house. Approved as proposed. 	Director-Amity COAST				
<table border="1"> <thead> <tr> <th>Eligibility Criteria for Ph.D. (Earth Sciences)</th> </tr> </thead> <tbody> <tr> <td>Masters in Physics/Mathematics/Statistics/Geology/Geophysics/Remote sensing/Geosciences/Earth Science/Seismology/Computer Science with 55% marks</td> </tr> </tbody> </table>		Eligibility Criteria for Ph.D. (Earth Sciences)	Masters in Physics/Mathematics/Statistics/Geology/Geophysics/Remote sensing/Geosciences/Earth Science/Seismology/Computer Science with 55% marks				
Eligibility Criteria for Ph.D. (Earth Sciences)							
Masters in Physics/Mathematics/Statistics/Geology/Geophysics/Remote sensing/Geosciences/Earth Science/Seismology/Computer Science with 55% marks							



AMITY UNIVERSITY

RAJASTHAN

Minutes of the 31st meeting of Board of Management, held on June 6th, 2022, at 11:00 AM [Hybrid-Mode]

31st Meeting of Board of Management, was held in the Conference Room, on June 6th 2022 at 11:00 AM, through Hybrid-Mode. Dr. Aseem Chauhan, Hon'ble Chairperson/Chancellor, chaired the meeting through virtual mode.

President/Vice Chancellor Prof. Rakesh Bhatnagar welcomed all members present in the meeting.

Dr. Aseem Chauhan during his opening remarks emphasized on the importance of the Board of Management. He acknowledged the efforts made by outgoing members of the Board of Management and exhorted all members to participate actively in the discussions on the agenda.

Following were present in the meeting :

CHAIRMAN

- | | | |
|---|-------------------|-------------------------|
| 1 | Dr. Aseem Chauhan | Chairperson/ Chancellor |
|---|-------------------|-------------------------|

MEMBERS

- | | | |
|---|--------------------------|---|
| 2 | Prof. Rakesh Bhatnagar | President/Vice Chancellor |
| 3 | Prof. Amit Jain | Pro President/Pro Vice Chancellor |
| 4 | Prof. Kamal Kant Dwivedi | Sr. Vice President - RBEF |
| 5 | Prof. G. K. Aseri | Provost, Dean - Academics & Director - AIMT |
| 6 | Prof. Vinay Sharma | Dean - Research |
| 7 | Mr. Ashish Singh | Director - Projects |

MEMBER SECRETARY

- | | | |
|---|--------------------|-----------|
| 8 | Dr. Nitin Bhardwaj | Registrar |
|---|--------------------|-----------|

SPECIAL INVITEES

- | | | |
|----|--------------------------------|---------------------------|
| 9 | Prof. S. L. Kothari | Vice President - ASTIF |
| 10 | Brig. G. S. Rathore (Retd.) | OSD to Chairperson |
| 11 | Gp. Cap. Ajoy Mudaliar (Retd.) | Director - Administration |
| 12 | Mr. Akshat Srivastava | Director - HR |

Following members were granted leave of absence :

- | | | |
|---|-------------------------|--------------------------------|
| 1 | Prof. P. B. Sharma | Vice Chancellor, AUH, Manesar |
| 2 | Mr. Ashish Bindra | Chief Finance Officer |
| 3 | Prof. Sanjeeb Pal | Director - ASH |
| 4 | Smt. Shuchi Tyagi [IAS] | Commissioner College Education |



Following agenda points were discussed :

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
Item No. 31.1	To adopt the Agenda for 31 st Meeting of Board of Management.	Adopted Unanimously.	No further action required.
Item No. 31.2	To confirm the Minutes and Action Taken Report of the 30 th Meeting of the Board of Management, held on 03 rd December 2021.	<ul style="list-style-type: none"> The minutes were earlier circulated, however, no observation/suggestion were received. The 'Action Taken Report (ATR)' was presented by the Registrar in the meeting for any suggestions and observations. However, no observation/query was raised. The Board of Management confirmed the minutes and actions taken on the matters that arose out of 30th Meeting of the Board of Management. 	No further action required.
Item No. 31.3	To report the following : (a) Achievements <ul style="list-style-type: none"> University Achievements Faculty Achievements Student Achievements (b) Research Output <ul style="list-style-type: none"> Patents Research Projects Publications Ph.D. (c) MoUs (d) Community Connect Activities (e) Conferences/Workshops/FDPs/ Webinars (f) Admissions - 2021 (g) Placements - 2022 (h) State of Students (As on 5 th May 2022)	<ul style="list-style-type: none"> Reported by the Pro President. The Chairperson appreciated the officials of AUR and also desired that following may be forwarded alongwith the minutes of Board of Management to all members : <ol style="list-style-type: none"> Report on outcomes out of various MOUs, Webinars and Conferences attended/ undertaken by the campus. Brief-Note on 'Social Connect Activities' undertaken. Status report of Alumni Network at AUR. Measures introduced to make perceptual changes towards student satisfaction, campus life etc. 	<ul style="list-style-type: none"> Registrar
Item No. 31.4	To confirm the Minutes of 31 st Meeting of Academic Council held on 3 rd June 2022.	<ul style="list-style-type: none"> Registrar presented the minutes of 31st meeting of Academic Council held on 03/06/2022, before the board Members. The Chairperson/ Chancellor gave valuable inputs on the decisions/ recommendations of the Academic Council. Minutes were accepted by the house. 	<ul style="list-style-type: none"> Registrar to circulate the minutes to all concerned after inculcation of the suggestions.
Item No. 31.5	To update on IQAC and NAAC Cycle - II preparations	<ul style="list-style-type: none"> The Pro-President gave a quick update on preparations underway for NAAC Cycle-II, including the SSR. He further informed that IIQA has been submitted and acceptance of same 	<ul style="list-style-type: none"> Director-IQAC





AMITY UNIVERSITY

RAJASTHAN

Minutes of the IIIrd Meeting of Research Board, held on
May 31, 2022 at 9.15 AM in the Conference Room, Block A, AUR, Jaipur

The Meeting of Research Board, held on May 31, 2022 at 9.15 AM in the
Conference Room, Block A, AUR, Jaipur.

The following members were present in the Meeting:

S.No	Name		Teaching Department	
1.	Prof.	Rakesh Bhatnagar	President	Chairperson
2.	Prof.	Amit Jain	Pro President	Member
3.	Dr.	Desh Deepak Singh	AIB Faculty	Member Secretary of the Ethics Committee
4.	Prof.	Saroj Bohra	ALS	Member
5.	Dr.	Yashwant S. Rawal	ASH	Representative
6.	Prof.	P.V.S. Raju	ACOAST	Member
7.	Prof.	Ajay Jain	AIB	Member
8.	Prof.	Jagdish Prasad	ASAS	Member
9.	Prof.	Pankaj K. Pandey	ASET	Member
10.	Prof.	Dipa Chakrabarti	ASL	Member
11.	Prof.	Swapnesh Taterh	AIIT	Member
12.	Dr.	Jayati Sharma	ASCO	Member
13.	Dr.	Vishmita Paliwal	AIBAS	Member
14.	Prof.	Rahul Tripathi	ASLA/ ASFA	Member
15.	Dr.	Khulplianlam Tungnung	ASAP	Member
16.	Prof.	G. K. Aseri	Dean – Academics	Member & Dean
17.	Dr.	Nitin Bhardwaj	Registrar	Member & Registrar
18.	Prof.	Vinay Sharma	Dean Research	Member Secretary
19.	Prof.	S.L Kothari	Distinguished Professor- Biotechnology & Vice President-ASTIF	Special Invitee


Dean Research
Amity University Rajasthan Jaipur





The Member Secretary, Prof. Vinay Sham started the meeting and requested the Chairperson, President Prof. Rakesh Bhatnagar for his opening remarks. The Chairperson welcomed all present in the Third meeting of the Research Board. He asked the Member Secretary to apprise the members of the mandate and composition of the Research Board and proceed with the agenda items.

Item No.	Agenda	Discussion/Remarks	Action to be taken by
<u>AGENDA – 3.1</u>	To confirm the Minutes and Action Taken Report of the 2 nd Research Board Meeting	Confirmed	No action
<u>AGENDA – 3.2</u>	Exclusion of self plagiarism of the published papers of the Ph.D. work in the same Ph. D. Thesis	1. Self-publications of the work done in the PhD thesis will be excluded from the Plagiarism limits required for Ph.D. thesis submission 2. The Ph.D. Scholar must be the first author in the publications required for the Ph.D. thesis submission (to be implemented w.e.f. July, 2022 session). 3. On a point related to the continuation of a PhD guide who has left AUR, Recommended that he/she may be allowed to continue as a Research Guide provided that i) the SRDC of the Scholar has been conducted and the synopsis approved, ii) the total tenure of the Scholar in his/her guidance is half of the minimum prescribed period required for the submission of the Ph.D. thesis. Further, he/she may be allowed to continue as the Co-Guide of the Scholar.	Dean Research
<u>AGENDA – 3.3</u>	Amendment in Ph. D. Regulation Point No. 17.1.	The matter was extensively deliberated. There was a consensus that replacing 2 research paper with 1 review and 1 research publication will not be appropriate. Hence not recommended	No further action required


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<u>AGENDA – 3.4</u>	To approve conduct of Ph.D. related activities online	Recommended The following activities may be allowed to be conducted online: 1. The Ph.D. viva and SRDC meetings can be conducted online, however the candidate has to be physically present. 2. Further, the Ph.D. thesis for evaluation shall continue to be sent for evaluation in soft copy by email to the approved panel Experts.	Dean Research
<u>AGENDA – 3.5</u>	List of Research Supervisors at AUR (in accordance with the Eligibility criteria defined under PhD Regulation, 9.1)	A list of eligible 120 Research Guides was presented. Recommended	Dean Research
<u>AGENDA – 3.6</u>	Adoption of Composite, Revised and updated research policy	The adoption of Composite, Revised and updated research policy with annexures was presented. Recommended	Dean Research
	Any other item(s) with the permission of Chair: 1. Promotion of Quality in Research Policy to attract full time scholars Policy towards entertaining the part-time Ph.D. applications Attracting NET/GATE/any other national examination qualified students 2. Promoting Post-doctoral research	There was a general discussion over various points. The Chairperson conveyed that a policy to attract full time Ph.D. Scholars and the NET/GATE/any other national examination qualified students may be submitted for approval.	Distinguished Professor- Biotechnology & Vice President- ASTIF
Reporting Items			
<u>AGENDA – 3.7</u>	List of Ph.D. Scholars - viva held after the 11 th Convocation	28 Ph.D. Viva conducted. Item placed before the Board, Ratified	No further action required
<u>AGENDA – 3.8</u>	The SRDC Meetings	SRDC for 85 Ph.D. Scholars conducted. Item placed before the Board, Ratified	No further action required
<u>AGENDA – 3.9</u>	List of Research Publications 2021, 2022	312 Research Publications in 2021; 134 Research Publications in 2022 (till May 25). Item placed before the Board, Ratified	No further action required


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<u>AGENDA – 3.10</u>	List of Patents: 2021, 2022; filed, published, granted Total Patents; filed, published, granted 1)	13 patents filed, 3 published and 1 granted in 2021; 5 patents filed in 2022. Item placed before the Board, Ratified	No further action required
<u>AGENDA – 3.11</u>	List of Projects submitted: 2020, 2021 List of Projects sanctioned: 2020, 2021	Submitted Projects: 48 (2021); 16 (2022) Sanctioned Projects: 4 (2021); 2 (2022)	No further action required
<u>AGENDA – 3.12</u>	Minutes of IAIP Meeting	Item placed before the Board, Ratified	No further action required

In his concluding remarks, The Chairperson appreciated the efforts of Dean Research in preparation of the agenda and expressed his satisfaction over the steady increase in research accomplishments and added that the DST-PURSE programme shall further improve the infrastructure and would add to the publications and patents both in terms of quality and quantity.

Finally, Prof. G.K. Aseri, Dean Academics and Provost proposed vote of thanks and profusely thanked the Chairperson, Pro-President and Dean Research, and all the members for providing their valuable suggestions on various agenda items. He also thanked IT Team for making the arrangements for conducting the meeting in hybrid mode.



Dean Research
Amity University Rajasthan

