AMITY UNIVERSITY
R A J A S T H A N

Minutes of Academic Council Meeting

2017-2018

AMITY UNIVERSITY
R A J A S T H A N

**Minutes of the 22nd Academic Council Meeting, held on
December 01, 2017 at 11:00 AM in the Conference Room of AUR, Jaipur**

The Chairman welcomed everyone present especially the new members of Academic Council. The Chairman also acknowledged the contribution made by the outgoing members of the Academic Council.

Following were present in the Meeting :

1	Prof.	Shishir K. Dube	President
2	Prof.	S. L. Kothari	Pro-President & Dean - Faculty of Engineering & Technology
3	Prof.	G. K. Aseri	Dy. Pro-President Dy. Dean Academics & Director – AIMT
4	Prof.	Jitendra Singh	Dean - Faculty of Architecture & Planning
5	Prof.	Uma Joshi	Dean - Faculty of Humanities, Social Sciences & Liberal Arts
6	Maj. Gen. (Retd.)	C. P. Singh	Dean Students' Welfare & Campus Life
7	Prof.	A. N. Pathak	Acting Dean Research
8	Ms.	Rekha Singh	Director-Projects & Communication and Advisor-Admissions
9	Prof.	Manish Verma	Director – ASCo
10	Mr.	Ashish Kumar	Director – DP&E & Dy. Director – ABS
11	Prof.	D. D. Shukla	Director – ASET
12	Prof.	Deepshikha Bhargava	Director – AIIT
13	Prof.	P.V.S. Raju	Dy. Director – COAST
14	Prof.	Jagdish Prasad	Professor & Coordinator – ASAS
15	Cdr. (Retd.)	Vishwadeepak Singh	Registrar
16	Prof.	S. S. Nathawat	Professor Emeritus-AIBAS & Head, Amity Center for Positivism
17	Mr.	Anurag Sharma	Acting Director Admissions
18	Dr.	Dipa Chakrabarti	Coordinator – ASL
19	Mr.	Abhishek Kumar	Coordinator – ASH

Following members were granted leave of absence :

1	Prof.	B. B. Singh	Advisor QAE
2	Dr.	Sali P. S.	Director Academics – RBEF
3	Rear Admiral (Retd.)	Harendra Gupta	Dean - Faculty of Law
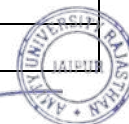
4	Prof.	Ajay Jain	Professor & Dy. Director-AIB

Following points were discussed:

Item No.	Details	Discussions & Recommendations	Action to be taken
AGENDA – 22.1	**To adopt the agenda for 22nd Academic Council Meeting.**	• Adopted unanimously. • Proposed by Prof. G. K. Aseri Seconded by Prof. Jitendra Singh.	No action required.
AGENDA – 22.2			
	(a) To confirm the Minutes of the 21st Academic Council Meeting The Minutes were circulated to the members of Academic Council. No inputs were received from any of the members. The Minutes may be confirmed.	• The Academic Council confirmed the minutes of 21st Academic Council Meeting since no comments were received. • Proposed by Mr. Ashish Kumar and Seconded by Maj. Gen. C. P. Singh (Retd.).	No action required.
	(b) Action Taken Report on the Minutes of the 21st Academic Council Meeting The actions taken on matters arising out of the 21st Academic Council Meeting.	• The action taken on the matters that arose out of 21st Academic Council Meeting were noted.	Noted.
AGENDA – 22.3	**To approve introduction of following Programmes :**		
	(a) Amity Institute of Information Technology • M. Tech. Cyber Security	• Discussed in detail and approved from AY- 2018-2019.	Director AIIT
	(b) Amity School of Languages • MA in French • BA (H) Spanish	• Discussed in detail. • BA (H) Spanish will be deferred and will be put up in the next Academic Council after study.	Coordinator ASL
	(c) Amity Institute Biotechnology • M. Tech. In Food Technology	• In Principle approved.	Director AIB
AGENDA – 22.4	**To approve/ratify amendments in Course Structure and Syllabi of following programmes**		
	(a) Amity Institute of Behavioural & Allied Sciences: Minor modifications in the structure and syllabi of	• Modifications suggested approved as proposed.	Director AIBAS

	- BA (H) (Applied Psychology) - MA (Counseling Psychology) - MA (Clinical Psychology) - Behavioural Sciences from Semester I to VI - Minor Track program according to CBCS for approval - Revised evaluation scheme for Behavioural Science running across the University	• Revised evaluation scheme of Behavioural Science was approved.	
	(b) Amity School of Hospitality: - Economics in Tourism & Hospitality of MTTM-III - BHM & BHM+MBA-VIII with introducing on the job training in final semester - Hotel Interior Decoration of BHM-V	• Amendments approved as proposed.	Coordinator ASH
	(c) Amity School of Languages: Review of Course Content in BA (H) and MA English	• Approved as proposed.	Coordinator ASL
	(d) Amity Institute of Microbial Technology: B.Sc. (Hons.) Microbiology: Restructuring in Program Structure: - Replacement of Summer Training (BSM - 350) with Term Paper (BSM - 330) - Food Biotechnology (BSM - 313): place in III Semester. - Pharmaceutical Technology & Microbiology (BSM -412): place in IV semester. - Clinical Research & Pharmacovigilance (BSM - 514): Place in V Semester. - Introduction of Industrial Tour (BSM -650): Microbial products / QA / QC etc.	• Approved as proposed.	Director AIMT
	(e) Amity Institute of Information Technology: MCA-III Semester Batch	• Approved as proposed.	Director AIIT

	2016-18: revision in contents of course-'MCA303-Core Java' • BCA-V semester Batch 2015-17 onwards: revision in contents of course- 'BCA531-Web Programming' • MCA-IV semester Batch 2016-18 onwards: revision in contents of course-'MCA403-Open Source Technologies' Ratification of Programme structure MCA Integrated Batch 2017-22 and MCA Batch 2017-20 onwards • OE in Integrated MCA should be 18-21 credits, but at present it is 27 credits. Hence, OE from I and IX semester will be removed to make it 21 credits. • OE in MCA should be 9-12 credits. At present for 3 years MCA programme it is 12 credits. Hence, OE from V semester will be removed to make it 9 credits.		
	(f) Amity Institute Biotechnology: • Course scheme and syllabus for CT Programs –VI Sem (Applicable for Jan 2018-June 2018) • Change in syllabus of Immunology & Immunotechnology (BSB403) in B.Sc. Biotechnology, applicable for 2016 & 17 batch	• Approved as proposed.	Director AIB
	(g) Amity COAST: • Changes/modifications in the syllabus of M. Sc. Ocean Atmospheric Science and Technology	• Approved as proposed. • The revised nomenclature of M. Sc. Ocean Atmospheric Science and Technology is **M. Sc. In Atmospheric and Environmental Science.**	Dy. Director COAST
<u>AGENDA – 22.5</u>	**To approve merging of MA in Counseling Psychology and MA in Clinical Psychology wherein specialization will be offered from III Semester.**	• Approved as proposed.	Director AIBAS
<u>AGENDA – 22.6</u>	**To approve proposal of one month internship in continuation instead of every Friday/ Saturday in the VI semester of BA (H) in Applied**	• Discussed and deliberated upon. • Approved as proposed.	Director AIBAS

	Psychology		
AGENDA- 22.7	**To approve placing of the Programmes of Ocean and Atmospheric Sciences under Amity COAST from ASAS**	• Discussed in detail. • Approved as proposed.	Dy. Director COAST, Director Admissions
AGENDA- 22.8	**To approve the change in nomenclature of M.Sc. in Ocean Atmospheric Science and Technology to M.Sc. in Climate Science**	• The revised nomenclature is **M. Sc. In Atmospheric and Environmental Science.**	Dy. Director COAST, Dean Academics, Director Admissions
AGENDA – 22.9	**To approve the proposal to schedule Ninth Convocation of AUR, Jaipur, for the Students of Class 2017 on 27th January, 2018 and the Degrees to be awarded**	• Approved as proposed. • The list of 902 students was approved. • The list of 03 Ph. D. Scholars was approved. • The numbers are subject to increase.	Registrar
AGENDA – 22.10	**To approve the proposal for conferment of Honoris Causa**	• The Members of Academic Council unanimously empowered the Chairman Academic Council to decide the names for conferment of Honoris Causa. • Chairman also requested the members to suggest names.	President Pro President Registrar
AGENDA- 22.11	**To review the various academic program across AUR and to rationalized/ merge such programs/ Intake of Students** • Rationalization of Student Intake in accordance with actual admissions over past years • Discontinue the Programmes with low/negligible admission over the past three years • Some programmes may be merged and specialization may be offered later • 3 Continent option not be shown as separate programme	• Discussed in detail. • Approved the new intake.	Dean Academics
AGENDA- 22.12	**To review case of Ar. Abhishek Sharma, Associate Professor, ASAP for special permission to pursue Ph. D. without Master Degree as per CoA Regulations**	Approved.	Dean Faculty of Architecture and Planning Registrar

AGENDA- 22.13	To ratify list of programmes to be offered by Amity Directorate of Distance and Online Learning from AY-2018-2019	Ratified	No action required.
AGENDA – 22.14	To ratify composition of the following:		
	(a) Board of Studies • Amity Law School (ALS) • Amity Directorate of Distance and Online Education [ADDOE]	Ratified.	No action required.
	(b) IQAC	Ratified.	No action required.
AGENDA – 22.15	To report the following :		
	(a) Rajasthan Science Congress (RSC) - 2017	Reported.	No action required.
	(b) Ongoing Projects during the period from 10/05/2017 to 20/11/2017	Reported.	No action required.
	(c) Status of Publications & Patents filed during the period from 10/05/2017 to 20/11/2017	Reported.	No action required.
	(d) Conferences, Seminars, Visits, FDPs, Workshops, Guest Lectures etc. held during the period from 10/05/2017 to 20/11/2017	Reported.	No action required.
	(e) Admissions Status : AY-2017-2018	Reported.	No action required.
AGENDA – 22.16	Any other item (s) with the permission of the Chair • Change of the name of 'Amity Center for Positivism' as **Amity Center for Positivism & Happiness** • Ratification of proceedings of SRDC • Reduction of Credits for all the Programmes	• Approved • Ratified • Chairman is authorized to constitute a committee to review the credits.	

Vote of Thanks was proposed by Prof. Jitendra Singh, Dean - Faculty of Architecture & Planning

AMITY UNIVERSITY
RAJASTHAN

Minutes of the 23rd Academic Council Meeting, held on
May 18, 2018 at 11:00 AM in the Conference Room of AUR, Jaipur

23rd Academic Council Meeting was held on May 18, 2018 at 11:00 AM in the Conference Room, Academic Block – A. Prof. Arun Patil, Pro President chaired the meeting. The Chairman welcomed everyone present especially the new members of Academic Council. The Chairman also acknowledged the contribution made by the outgoing members of the Academic Council. He exhorted all members to participate actively in the discussions on the agenda.

Following were present in the Meeting :

1	Prof.	Arun Patil	Pro-President
2	Prof.	G. K. Aseri	Dy. Pro-President & Director (IQAC & AIMT)
3	Prof.	Jitendra Singh	Dean - Faculty of Architecture & Planning & Director-ASAP
4	Rear Admiral (Retd.)	Harendra Gupta	Dean - Faculty of Law
5	Prof.	Vinay Sharma	Dean Academics
6	Prof.	K. Balakrishnan	Dean – Faculty of Management & Director- ABS
7	Prof.	D. D. Shukla	Dean Faculty of Engineering and Technology Director – ASET
8	Maj. Gen. (Retd.)	C. P. Singh	Dean Students' Welfare & Campus Life
9	Prof.	A. N. Pathak	Acting Dean Research
10	Prof.	Manish Verma	Director – ASCo
11	Mr.	Ashish Kumar	Director – DP&E & Dy. Director – ABS
12	Prof.	Deepshikha Bhargava	Director – AIIT
13	Dr.	Dipa Chakrabarti	Coordinator – ASL
14	Prof.	P.V.S. Raju	Dy. Director - COAST
15	Prof.	Ajay Jain	Professor & Head – Amity Center of Nano Biotech & Plant Nutrition
16	Dr.	Nitin Bhardwaj	Dy. Registrar
17	Prof.	S. S. Nathawat	Professor Emeritus-AIBAS & Head, Amity Center for Positivism
18	Prof.	Smriti Agarwal	Professor – ASFT
19	Dr.	Parvat Ranjan Sethi	Coordinator – ASLA
20	Mr.	Abhishek Kumar	Coordinator – ASH

Following members were granted leave of absence :

1	Prof.	B. B. Singh	Advisor QAE
2	Dr.	Sali P. S.	Director Academics – RBEF
3	Prof.	Uma Joshi	Dean - Faculty of Humanities, Social Sciences & Liberal Arts & Director, AIBAS
4	Ms.	Rekha Singh	Director-Projects & Communication and Advisor-Admissions
5	Prof.	Jagdish Prasad	Director – Ph.D. Programme & Coordinator - ASAS
6	Cdr. (Retd.)	Vishwadeepak Singh	Registrar

Following points were discussed:

Item No.	Details	Discussion & Recommendations	Action to be taken by
AGENDA – 23.1	**To adopt the agenda for 23rd Academic Council Meeting.**	• Adopted unanimously • Proposed by Prof. Jitendra Singh Seconded by Prof. K. Balakrishnan	No Further action required.
AGENDA – 23.2			
	a) **To confirm the Minutes of the 22nd Academic Council Meeting** The Minutes were circulated to the members of Academic Council. No inputs were received from any of the members. The Minutes may be confirmed.	• Confirmed.	• No Further action required
	b) **Action Taken Report on the Minutes of the 22nd Academic Council Meeting** The actions taken on matters arising out of the 22nd Academic Council Meeting.	• The action taken on the matters arose out of 22nd Academic Council Meeting were noted.	• No Further action required
AGENDA – 23.3			
	To approve introduction of following Programmes :		
	(a) Amity School of Architecture and Planning • M. Planning	• Discussed in detail. • Deferred. Detailed analysis with market survey needs to be submitted in the next ACM.	Director ASAP
	(b) Amity School of Liberal Arts	• The point was discussed in	Coordinator

	• BA (Sociology) • MA (History) • MA (Economics)	detail and it was agreed by the house that the programme may not attract sufficient number of students to justify the recruitment of new faculty member / infrastructure required. • It was suggested that innovative program like BA (Liberal Arts) may be proposed in the next ACM. • Not approved.	ASLA
AGENDA – 23.4	**To approve the programme structure of the following Programmes :** **(a) Amity School of Languages** • M.A. (French)	• Discussed in detail and approved. • Eligibility criteria may be finalised in consultation with Dean Academics latest by 25/05/2018.	Dean Academics Coordinator ASL
	(b) Amity Institute of Information Technology. • M. Tech. (Cyber Security)	• Discussed in detail and approved.	Director AIIT
	(c) Amity Institute of Biotechnology • M. Tech. (Food Technology)	• Discussed in detail and approved. • Approved nomenclature is M. Tech. (Food Engineering & Technology)	Dy. Director AIB
AGENDA – 23.5	**To approve Academic Calendar for the Academic Year 2018-2019**	• Approved with minor amendments.	Dean Academics
AGENDA – 23.6	**To approve/ratify amendments in Course Structure and Syllabi of following programmes**		
	(a) Amity School of Communication: • Revised credit structure of all programmes • Revised curriculum of first year of all the programmes	• Approved as proposed.	Director ASCo
	(b) Amity Institute of Behavioural and Allied Sciences : • Credit Restructuring for Session 2018-19 • 1st and 2nd Semester of B.A. (H) Applied Psychology and M.A. Psychology (Counseling/Clinical)	• Approved as proposed.	Director AIBAS

	(c) Amity School of Languages: • Credit Review and New Programme Structure of MA English/ BA (H) English/ BA (H) French	• Approved as proposed.	Coordinator ASL
	(d) Amity School of Architecture and Planning : **Bachelor of Architecture** • Total number of teaching hours to be reduced. • Two stage degree programme : The 5 year course to be divided in 2 stages, i.e. 3 years course B. Sc.(Building Science) and 5 years course B. Arch. • Re-adjustment of Electives. **Bachelor of Interior Design** • Total number of teaching hours to be reduced. • Re-adjustment of Electives	• Approved as proposed.	Director ASAP
	(e) Amity School of Hospitality : • Ratification of course curriculum of BHM, BHM+MBA & MTTM for the year 2018-22, 2018-23 & 2018-20 respectively as per course credit review. • Modification in programme structure of BHM VII and BHM + MBA-VII with addition of Practical Specialization.	• Approved as proposed.	Coordinator ASH

	(f) Amity Institute of Information Technology :
	• Revision in Programme Structure and reduction of total credits for the following programme
	
	   o BCA
	   o MCA
	   o MCA (Lateral Entry)
	   o B.Sc. IT
		• Approved as proposed.	Director AIIT

	(g) **Amity Institute of Biotechnology :**	• Approved as proposed.	Dy. Director AIB
	• Course scheme and syllabus for CT Programs – VII, VIII, IX & X sem (Applicable for 2015, 2016, 2017 & 2018 Batch)		
	• Re-structure of CBCS-Applicable for 2018 batch onwards.		
	• Change in syllabus of Data Structure & Algorithms (BTB /UMT205) in B.Tech Biotechnology and B.Tech+M.Tech Biotechnology, applicable for 2017 batch onwards.		
	• Change in syllabus of Genomics (BTF601) in B.Tech Bioinformatics, applicable for 2015 batch onwards.		
	• Change in syllabus of BASICS OF PERL PROGRAMMING I (BTF332) in B.Tech Bioinformatics, applicable for 2017 batch onwards.		
	• Change in syllabus of Fundamentals of Bioinformatics (ICT403) in Integrated M. Tech. CT, applicable for 2016 batch onwards.		
	• Course Profile of all courses of 1st & 2nd sem of all running programs, applicable for 2018 batch onwards.		
AGENDA- 23.7	To approve the change of CGPA from 6 to 5.5 in case of PG Students to be allowed for Early Joining	• As informed by the HoIs present in the meeting the agenda was not discussed with them and they were unaware about the logic behind same.	No further action required.
		• The agenda was put-up by the Director-CRC and since he was on leave, it was decided to first discuss the agenda in HoIs Meeting and thereafter present in the next Academic Council	

		Meeting. • Not Approved.	
AGENDA- 23.8	To approve revised evaluation scheme for BA (H) & MA Psychology (Clinical / Counseling)	• Discussed. • To be reviewed and revised proposal to be submitted to the Dean Academics.	Director AIBAS Dean Academics
AGENDA- 23.9	To approve the revised University Research Committee	• The Chairman of the URC Prof. S. L. Kothari, who is also a member of the council was on leave. • Hence Members of Academic Council empowered the Chairman to finalise the constitution of University Research Committee (URC).	Pro-President
AGENDA- 23.10	To approve the Amendment of minimum academic requirement of B. Arch. i.e. to increase 0.5 SGPA (4.5 to 5) in each semester (as per) CoA norms	• Approved.	Director ASAP
AGENDA – 23.11	**To ratify composition of the following:**		
	(a) Board of Studies (b) Examination Committee	• Ratified.	No further action required.
AGENDA – 23.12	**To report the following :** (a) Convocation 2018 (b) ALF 2K18 (c) Conferences, Seminars, Visits, FDPs, Workshops, Guest Lectures etc. held during the period from 20/11/2017 to 10/05/2018 (d) Status of publications during the period from 20/11/2017 to 10/05/2018 (e) Projects & Patents filed during the period from 20/11/2017 to 10/05/2018	• Reported and Noted.	No further action required.
AGENDA – 23.13	**Any other item (s) with the permission of the Chair**		
a)	Approval of all the PPRs and Self Learning Material (SLM) for all the programmes to be proposed under ODL Mode	Recommendations of PPR & Self Learning Material Review Committee recommendations was discussed and approved as proposed.	Director ADDOE

b)	**Amity Law School** • Finalization of LL.M Course Structure of 1st and 2nd Semester for the batch 2018-19 and onwards. • Approval of Course Structure, Nomenclature with syllabus of LLM. 2nd Semester batch 2017-18. • Finalization of New Course Structure for UG Programme (BA L.L.B (H), BBA LL.B. (H) and B.Com LL.B (H) for upcoming batches 2018-2023 onwards. • Approval of the Course Learning Outcomes (CLOs) prepared for 1st and 2nd Semester of UG classes batch 2018-23. • Change in nomenclature of the following courses : • B.A LLB (H)/BBA LLB (H)/ B.Com LL.B (H) Sem. 10 Batch 2016-2021 & 2017-22 (Code LLB 1006 CRL): From "Offence against Child and Juvenile Offences" to "Juvenile Justice and Offence against child"	Approved as proposed.	Dean Faculty of Law

c)	**Amity Institute of Microbial Technology**
	Programme restructuring of
	  • B. Sc. (H) Microbiology
	  • M. Sc. Industrial Microbiology
	Incorporation of PLOs and CLOs
		Approved as proposed.	Director AIMT

d)	**ASCENT** Change of the Syllabus and name of 'Communication Skills' to 'Professional Communication Skills' for all the UG and PG Programmes of the University	Approved as proposed.	Asst. Director ASCENT

e)	**Amity School of Engineering & Technology**
	  • Revised credit structure of all B.Tech. and M.Tech. Programmes
	  • Revised curriculum of all B.Tech. and M.Tech. Programmes.
		Approved as proposed.	Director ASET

f)	**Amity School of Fashion**	Approved as proposed.	Coordinator

	Technology		ASFT
	i. Introduction of M. Design		
	ii. Credit restructuring for B. Design for I-VIII Sem.		
	iii. Approval of new program learning outcome.		
	iv. Approval of Course Profiles		
	v. Eighth semester will be considered for fast track. Students will be engaged in four months industrial internship/training.		