



AMITY UNIVERSITY
— R A J A S T H A N —

Minutes of Academic Council Meeting

2018-2019



AMITY UNIVERSITY



RAJASTHAN

Minutes of the 24th Academic Council Meeting, held on December 13, 2018 at 11:00 AM in the Conference Room of AUR, Jaipur

24th Academic Council Meeting was held on December 13, 2018 at 11:00 AM in the Conference Room, Academic Block – A. Prof. Arun Patil, 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 i.e. Prof. S. L. Kothari, Prof. Uma Joshi, Prof. C. P. Singh, Prof. A. N. Pathak, Prof. Deepshikha Bhargava, Dr. Pravat Ranjan Sethi and Prof. B. B. Singh. He exhorted all members to participate actively in the discussions on the agenda.

Following were present in the Meeting :

1.	Prof.	Arun Patil	President	Chairman
2.	Prof.	K. Balakrishnan	Pro-President & Dean - Faculty of Management	Member
3.	Prof.	G. K. Aseri	Dy. Pro-President & Director - AIMT	Member
4.	Prof.	Jitendra Singh	Dean - Faculty of Architecture & Planning	Member
5.	Rear Admiral (Retd.)	Harendra Gupta	Dean - Faculty of Law	Member
6.	Prof.	D. D. Shukla	Dean - Faculty of Engineering & Technology	Member
7.	Prof.	Vinay Sharma	Dean Academics & Director-AIB	Member
8.	Prof.	Manish Verma	Director - ASCo	Member
9.	Prof.	Jagdish Prasad	Director-Ph.D. Programme & Coordinator - ASAS	Member
10.	Mr.	Ashish Kumar	Dy. Director - ABS	Member
11.	Prof.	P.V.S. Raju	Dy. Director - COAST	Member
12.	Dr.	Swapnesh Taterh	Coordinator - AIIT	Member
13.	Dr.	Dipa Chakrabarti	Coordinator - ASL	Member
14.	Dr.	Komal Verma	Coordinator - AIBAS	Member
15.	Dr.	Sambaditya Raj	Coordinator - ASFT	Member
16.	Cdr. (Retd.)	Vishwadeepak Singh	Registrar	Member Secretary
17.	Mr.	Surendra Singh Grover	Director - CRC	Special Invitee
18.	Mr.	Anurag Sharma	Acting Director Admissions	Special Invitee
19.	Mr.	Kulvinder Singh	Acting Director - Market	Special Invitee

			Promotions	
20.	Mr.	Abhishek Kumar	Coordinator - ASH	Special Invitee
21.	Dr.	Gautam Kumar Sinha	Coordinator- ASLA/ ASFA/ ASPA	Special Invitee

Following members were granted leave of absence :

1.	Dr.	J. Girish	Vice President (Academics) - RBEF	Member
2.	Dr.	Sali P. S.	Director Academics - RBEF	Member
3.	Ms.	Rekha Singh	Director-Projects & Communication and Advisor-Admissions	Member

Following points were discussed:

<u>Item No.</u>	<u>Details</u>	<u>Discussion & Recommendations</u>	<u>Action to be taken by</u>
<u>AGENDA - 24.1</u>	To adopt the agenda for 24th Academic Council Meeting.	<ul style="list-style-type: none"> Adopted unanimously Proposed by Prof. Vinay Sharma Seconded by Prof. Jitendra Singh 	No Further action required.
<u>AGENDA - 24.2</u>	(a) To confirm the Minutes of the 23rd 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 23rd Academic Council Meeting The actions taken on matters arising out of the 23 rd Academic Council Meeting.	The action taken on the matters arose out of 22 nd Academic Council Meeting were noted. M. Tech. Food Technology and M. Planning programme were introduced in the last Academic Council but not found feasible, hence these two programmes be deferred.	No Further action required
<u>AGENDA - 24.3</u>	To approve introduction of following Programmes:		Type text here
	(a) Amity Institute of Behavioural and Allied Sciences <ul style="list-style-type: none"> Diploma in Guidance and Counselling 	<ul style="list-style-type: none"> Nomenclature approved is PG Diploma is Guidance and Counselling. Minimum Age requirement to be removed. 	<ul style="list-style-type: none"> Coordinator AIBAS Acting Director Admissions




		<ul style="list-style-type: none"> • No additional infrastructure & faculty is required. • Programme Structure is also approved 	
	<p>(b) Amity Institute of Information Technology</p> <ul style="list-style-type: none"> • M. Sc. Cyber Security (To Withdraw M. Tech. Cyber Security) 	<ul style="list-style-type: none"> • Discussed and deliberated upon in detail. • Approved in principle, subject to strengthening of current programme. 	<ul style="list-style-type: none"> • Coordinator AIIT • Acting Director Admissions
	<p>(c) Amity School of Fashion Technology</p> <ul style="list-style-type: none"> • M. Design. (Fashion Designing) 	<ul style="list-style-type: none"> • Discussed and deliberated upon in detail. • Approved in principle, however with the condition that the minimum admissions of 10 students. 	<ul style="list-style-type: none"> • Coordinator ASFT • Acting Director Admissions
<u>AGENDA - 24.4</u>	To approve/ratify amendments in Course Structure and Syllabi of following programmes		
	<p>(a) Amity Institute Biotechnology:</p> <ul style="list-style-type: none"> • B. Tech. Food Technology • B. Tech. Biotechnology • B. Tech. Bioinformatics 	<ul style="list-style-type: none"> • Discussed in detail and approved as proposed. 	<ul style="list-style-type: none"> • Director AIB
	<p>(b) Amity Institute of Information Technology:</p> <ul style="list-style-type: none"> • Common Course Codes for same subjects in B. Sc. IT and BCA • Different course coding for MCA for Project Work, Internship and Dissertation • Paper IV PIT- 103, in Ph. D. IT Course Work 	<ul style="list-style-type: none"> • Discussed in detail and approved Common Course coding for B. Sc. IT and BCA was approved. • Different Course coding for MCA Project Work/ Dissertation and Internship was approved in principle, however, Chairman Academic Council asked Coordinator AIIT to put up CLO and PLO for all 3 i.e. Project Work, Internship and Dissertation. • Paper IV PIT- 103 approved. 	<ul style="list-style-type: none"> • Coordinator AIIT
	<p>(c) Amity School of Languages:</p> <ul style="list-style-type: none"> • Revised Eligibility Criteria for MA 	<ul style="list-style-type: none"> • Revised Eligibility Criteria for MA English is to be read as under: "B.A. in English/Graduation 	<ul style="list-style-type: none"> • Coordinator ASL



	<p>English</p> <ul style="list-style-type: none"> • Eligibility Criteria for MA French • Intake of students for BA (Hons.) French & MA French 	<p>with English as a subject”</p> <ul style="list-style-type: none"> • A review committee is to be constituted to decide eligibility Criteria for MA French . 	
	<p>(d) Amity School of Fine Arts: BFA</p> <ul style="list-style-type: none"> • A new subject “Fundamentals of Fine Arts” Should be included in BFA First & Second Semester in replacement of the paper “History of Art”. • Subject “Drawing” and “Geometrical drawing & Perspective” should be merged into one paper under the title “Still Life”. • Subject “Design” and “Visual Graphics” can be merged together into one paper under the title “Graphic Art (Design & 3D design)”. • Annual Educational Trip should be added as a study trip for Fine Arts students. 	<p>Deferred.</p> <p>Chairman Academic Council empowered Dean Academics to go through the changes and get it approved from the President and later get it ratified in the next Academic Council.</p>	<ul style="list-style-type: none"> •Coordinator ASLA/ ASFA
	<p>(e) Amity School of Liberal Arts:</p> <ul style="list-style-type: none"> • BA Political Science 	<p>Approved as proposed.</p>	<ul style="list-style-type: none"> •Coordinator ASLA
	<p>(f) Amity School of Applied Sciences:</p> <ul style="list-style-type: none"> • M. Sc. Applied Physics • M. Sc. Applied Chemistry • M. Sc. Applied Mathematics 	<p>Approved as proposed.</p>	<ul style="list-style-type: none"> •Coordinator ASAS
	<p>(g) Amity School Fashion Technology</p>	<p>Approved as proposed.</p>	<ul style="list-style-type: none"> •Coordinator ASFT






	<ul style="list-style-type: none"> B. Design. (Fashion Designing) (Syllabus for I - VIII Semester B. Design Add portfolios 3 - credit in VII Sem)		
	(h) Amity School and Architecture and Planning <ul style="list-style-type: none"> Bachelor of Architecture Bachelor of Interior Design 	Approved as proposed.	•Director ASAP
<u>AGENDA - 24.5</u>	To approve the proposal to schedule Tenth Convocation of AUR, Jaipur, for the Students of Class 2018 on 25 th January, 2019 and the UG, PG and Ph. D. Degrees to be awarded	<ul style="list-style-type: none"> Approved as proposed. The list of 862 students was approved. The list of 10 Ph. D. Scholars was approved. The numbers are subject to increase.	•Registrar and Convocation Committee
<u>AGENDA - 24.6</u>	To approve Minor modifications in Ph. D. Regulations	<ul style="list-style-type: none"> The Members of Academic Council unanimously empowered the Chairman Academic Council to approve the modification. Director Ph. D. Programme is requested submit the revised Regulations to the President for the approval and later get it ratified in the next ACM. 	•Director Ph. D. Programme
<u>AGENDA - 24.7</u>	To approve Pre - Ph. D. course work syllabi received from various schools/ departments. [ABS, AIB, AIBAS, AIIT, AIMT, ALS, ASAS, ASCo, ASET, ASL, Amity COAST]	Pre- Ph. D. Courses not approved in previous Academic Councils meeting was approved.	•Director Ph. D. Programme
<u>AGENDA - 24.8</u>	To approve Cancellation of Ph. D. registrations	Approved as proposed.	•Director Ph. D. Programme
<u>AGENDA - 24.9</u>	To approve the proposal for conferment of Honoris Causa	<ul style="list-style-type: none"> The Members of Academic Council unanimously empowered the Chairman Academic Council to decide the names for conferment of Honoris Causa. 	President Pro President Registrar




		<ul style="list-style-type: none"> Chairman also requested the members to suggest names. 	
<u>AGENDA- 24.10</u>	<p>To approve provision of Alternate/ lower degree to the students who have exhausted all options to complete their ongoing degree</p> <p>Alternate degree may be awarded to students as per Policy Guidelines (to be formed) for Award of Lower / Alternate Degree</p>	<p>Approved in Principle. Needs deliberations. Policy / Guidelines to this effect to be constituted and put up for the approval of Academic Council.</p>	<ul style="list-style-type: none"> Dean Academics COE
<u>AGENDA - 24.11</u>	<p>To Approve Organizational Behavior specialization in MA Psychology along with existing specialization Clinical and Counselling</p>	<p>Approved with minimum intake of 5 Students.</p>	<ul style="list-style-type: none"> Coordinator AIBAS
<u>AGENDA - 24.12</u>	<p>To present IQAC: Annual Quality Assurance Report - (AQAR) 2017 - 18</p>	<p>Presented and approved.</p>	<ul style="list-style-type: none"> Director IQAC
<u>AGENDA - 24.13</u>	<p>To present Strategic Plan 2018-2021 of Amity University Rajasthan, Jaipur</p>	<p>Presented and approved.</p>	<ul style="list-style-type: none"> All members of the Academic Council
<u>AGENDA - 24.14</u>	<p>To ratify list of programmes with fee details to be offered by Amity Directorate of Distance and Online Learning from AY-2018-2019</p>	<p>Ratified. The list of programmes (without fee details)</p>	<p>No further action required.</p>
<u>AGENDA - 24.15</u>	<p>To ratify composition of the following:</p>		
	<p>(a) Board of Studies [AIB, AIMT, ALS, Amity COAST, ASAS, ASFT, ASL, ASLA]</p>	<p>Ratified.</p>	<p>No further action required.</p>
	<p>(b) Examination Committee</p>	<p>Ratified.</p>	<p>No further action required.</p>
<u>AGENDA - 24.16</u>	<p>To report the following :</p>		
	<p>(a) ARCG - 2018</p>	<p>Reported.</p>	<p>No further action required.</p>
	<p>(b) Ongoing Projects during the period from</p>	<p>Reported.</p>	<p>No further action required.</p>




	11/05/2018 to 30/11/2018		
	(c) Status of Publications & Patents filed during the period from 11/05/2018 to 30/11/2018	Reported.	No further action required.
	(d) Seminars, Visits, FDPs, Workshops, Guest Lectures, INSPIRE etc. held during the period from 11/05/2018 to 30/11/2018	Reported.	No further action required.
	(e) Admissions Status: AY-2018-2019	Reported.	No further action required.
	(f) Ph. D. Degree to be awarded in the forthcoming Convocation	Reported.	No further action required.
	(g) Proceedings of SRDC in which Ph. D. registration of candidates is approved	Reported.	No further action required.
	(h) List of students given extension of one year beyond N+2 i.e. (N+2+1) where n is the duration of the programme	Reported.	No further action required.
<u>AGENDA - 24.17</u>	Any other item (s) with the permission of the Chair		
a)	Introduction of New Programmes subject to approval of statutory bodies: <ul style="list-style-type: none"> • B. Ed., approval of NCTE is required • B. Sc. Nursing, approval of INC is required. 	Approved in principle, subject to approval of statutory bodies.	
b)	To approve introduction of M. Sc. Food Technology and approval of its programme structure	Approved.	
c)	Amendments in Syllabi of following Programmes: BA. LL. B, B. Com. LL. B.,	Approved as proposed. However, Dean Academics have to go through the amendments and inform the status to Chairman Academic	

	BBA LL. B. LLMB BA (H) Economics BA (H) Political Science	Council.	
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Minutes of the 25th Academic Council Meeting, held on May 30, 2019 at 12 Noon in the Conference Room of AUR, Jaipur

25th Academic Council Meeting was held on May 30, 2019 at 12 Noon in the Conference Room, Academic Block - A. Prof. Arun Patil, 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 i.e. Late Prof. K. Balakrishnan, Ms. Rekha Singh, Prof. D. D. Shukla, Mr. Anurag Sharma, Mr. Kulvinder Singh Chawla and Mr. S. S. Grover. Chairman exhorted all members to participate actively in the discussions on the agenda.

Following were present in the Meeting :

1.	Prof.	Arun Patil	President	Chairman
2.	Rear Admiral (Retd.)	Harendra Gupta	Dean Faculty of Law	Member
3.	Prof.	Vinay Sharma	Dean Academics	Member
4.	Prof.	G. K. Aseri	Provost Director - AIMT & Director - IQAC	Member
5.	Prof.	Manish Verma	Director - ASCo	Member
6.	Prof.	Jagdish Prasad	Director Ph. D. Programme & Coordinator ASAS	Member
7.	Prof.	P.V. S. Raju	Dy. Director Amity COAST	Member
8.	Mr.	Ashish Kumar	Dy. Director, ABS	Member
9.	Dr.	Dipa Chakrabarti	Coordinator - ASL	Member
10.	Mr.	Abhishek Kumar	Coordinator - ASH	Member
11.	Dr.	Sambaditya Raj	Coordinator - ASFT	Member
12.	Dr.	Gautam Kumar Sinha	Coordinator - ASLA/ASFA	Member
13.	Dr.	Komal Verma	Coordinator - AIBAS	Member
14.	Prof.	J. Girish	Vice President- RBEF	Member
15.	Cdr. (Retd.)	Vishwadeepak Singh	Registrar	Member Secretary
16.	Prof.	Vinitaa Agrawal	Director ADDOE	Special Invitee
17.	Mr.	Akshay Jain	Director Admission & Marketing	Special Invitee
18.	Dr.	Nitin Bhardwaj	Dy. Registrar	Special Invitee
19.	Mr.	Anuj Arora	Dy. Registrar	Special Invitee
20.	Prof.	Abhishek Sharma	Professor - ASAP	Special Invitee
21.	Dr.	Preeti Gupta	Associate Professor- ASET	Special Invitee
22.	Mr.	Sameer Saxena	Assistant Professor- AIIT	Special Invitee

Following members were granted leave of absence :

1.	Prof.	Jitendra Singh	Dean Faculty of Architecture & Planning	Member
2.	Dr.	Swapnesh Taterh	Coordinator - AIIT	Member
3.	Dr.	Sali P. S.	Director Academics - RBEF	Member
4.	Dr.	Pankaj Kumar Pandey	Coordinator - ASET	Member

Following points were discussed:

<u>Item No.</u>	<u>Details</u>	<u>Discussion & Recommendations</u>	<u>Action to be taken by</u>
<u>AGENDA - 25.1</u>	To adopt the agenda for 25 th Academic Council Meeting.	<ul style="list-style-type: none"> • Adopted unanimously • Proposed by Prof. Vinay Sharma Seconded by Prof. G. K. Aseri 	No Further action required.
<u>AGENDA - 25.2</u>			
	<p>(a) To confirm the Minutes of the 24th Academic Council Meeting</p> <p>The Minutes were circulated to the members of Academic Council. No inputs were received from any of the members. The Minutes may be confirmed.</p>	Confirmed.	No Further action required.
	<p>(b) Action Taken Report on the Minutes of the 24th Academic Council Meeting</p> <p>The actions taken on matters arising out of the 24th Academic Council Meeting.</p>	The action taken on the matters arose out of 24 th Academic Council Meeting were noted.	No Further action required.
<u>AGENDA - 25.3</u>	To approve introduction of following Programmes and its Programme Structure / Syllabi :		

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	Amity School of Engineering and Technology <ul style="list-style-type: none"> • B. Tech.- Electrical Engineering • B. Tech.- Computer Science and Engineering (Artificial Intelligence and Machine Learning) • B. Tech.- Computer Science and Engineering (Internet of Things) • B. Tech. - Computer Science and Engineering (Data Science) 	<p>B. Tech. in Electrical Engineering was not approved. Consequently B. Tech. in Electrical and Electronics Engineering shall continue as usual in the academic session 2019-20.</p> <p>Specializations of B. Tech. Computer Science and Engineering in the following was approved :</p> <ul style="list-style-type: none"> • Artificial Intelligence and Machine Learning • Internet of Things • Data Science 	<ul style="list-style-type: none"> • Coordinator ASET • Dean Academics • Director Admissions
<u>AGENDA - 25.4</u>	To approve amendments in Programme Structure and Syllabi of following programmes		
	(a) Amity Institute of Biotechnology: <ul style="list-style-type: none"> • B. Tech. Biotechnology • B. Tech. Bioinformatics • B. Tech. Food Technology 	<p>Discussed in detail and it was resolved that a 3 - 4 member review committee is to be constituted to look into the details and submit a report to the President in a fortnight. The House empowered the Chairman Academic Council to approve the revisions.</p>	<ul style="list-style-type: none"> • Dean Academics to forward names of subject experts. • Registrar to constitute and circulate.
	(b) Amity Institute of Information Technology: <ul style="list-style-type: none"> • Revision in contents of course-MCA-661 Internship for MCA Batch 2016-19 onwards • Revision in contents of course- MNT-460 Internship for M. Sc. NTM Batch 2017-19 onwards. • Revision in contents of course- MCS-461 Internship for M. Sc. Cyber Security • The syllabus of MCA Integrated 5 Year course will be followed with the syllabus of MCA 2018 onwards. 	<p>Discussed in detail and it was resolved that a 3- 4 member review committee is to be constituted to look into the details and submit a report to the President. The House empowered the Chairman Academic Council to approve the revisions.</p>	<ul style="list-style-type: none"> • Dean Academics in consultation with Coordinator AIIT to forward names of subject experts. • Registrar to constitute and circulate.
	(c) Amity Law School: <ul style="list-style-type: none"> • Finalization of Dissertation 	<p>Discussed in detail and approved as proposed.</p>	<ul style="list-style-type: none"> • Director ALS




	<p>course structure in LLM</p> <ul style="list-style-type: none"> • Change in content of Syllabus of Comparative Constitution (Constitutional Hons. Paper- VII) 		
	<p>(d) Amity School of Fine Arts:</p> <p>BFA</p> <ul style="list-style-type: none"> • Title of the subject 'Graphic Art (Design & 3 D Design)' to be changed as 'Design'. 	<p>Deferred.</p> <p>Design is very vague term and covers various aspects of animation, engineering, art etc. Content of the course to be re-checked and suitable name may be amended, for eg. 'Art Design', 'Graphic Art Design'.</p>	NA
	<p>(e) Amity School of Liberal Arts:</p> <ul style="list-style-type: none"> • BA (H) Political Science • BA (H) Economics • BA (H) History • BA (H) Philosophy 	<p>Deferred.</p> <p>Needs to involve other departments wheresoever the course is running.</p>	NA
	<p>(f) Amity School of Communication:</p> <p>Journalism & Mass Communication</p> <ul style="list-style-type: none"> • Approval of the revised syllabus of BA (J&MC) and MA (J&MC) programs • Approval of the revised evaluation scheme of BA (J&MC) and MA(J&MC) programs • Introduction of Digital Marketing as a domain elective course in BA (J&MC) in V Semester. • Introduction of Media Marketing and Sales as a domain elective course in MA (J&MC) III Semester. <p>Animation Multimedia & Film and TV Production)</p> <ul style="list-style-type: none"> • Approval of Revised Course Structure of B. Sc. (A&VG), M. Sc. (G&A) Programmes 	<p>Discussed in detail and approved as proposed.</p>	<ul style="list-style-type: none"> • Coordinator ASCo



	<ul style="list-style-type: none"> Approval of Revised Syllabus (Content, Books and Guidelines) proposed by faculties for various courses of B.A. F&TP, B. Sc. (A&VG) & M. Sc. (G&A) Programmes from III Sem onwards Approval of the Revised/Newly Incorporated Summer Project/Term Paper and Dissertation Guidelines for various semesters of B.A. (F&TP), B.Sc. (A&VG) & M. Sc. (G&A) Programmes 		
	<p>(g) Amity Institute of Behavioural and Allied Sciences:</p> <ul style="list-style-type: none"> Introduction of new courses in <ul style="list-style-type: none"> B. A. (H) Applied Psychology (2019-22) M.A. Psychology (2019-21) (as per suggestions by Industry Advisory Council (IAC) experts). Modification in the structure and minor changes in the syllabus of <ul style="list-style-type: none"> B.A. (Hons.) Applied Psychology M.A. Psychology 	Detailed syllabus for new papers to be submitted to Chairman Academic Council for approval, through Dean Academics.	<ul style="list-style-type: none"> Coordinator AIBAS
<u>AGENDA - 25.5</u>	To approve the Academic Calendar 2019-2020	Discussed in detail and approved in principle. Mr. Ashish Kumar to present his version of Academic Calendar to compare with the already prepared Academic Calendar by Dean Academics in the HoIs meeting. Chairman Academic Council is empowered to approve the calendar.	<ul style="list-style-type: none"> Mr. Ashish Kumar, Dy. Director ABS
<u>AGENDA - 25.6</u>	To approve regulations for Scholarship, Awards, Medals & Special Awards	Discussed in detail and approved as proposed.	Registrar to forward the revised regulations to all the HoIs for wide publicity.




<u>AGENDA - 25.7</u>	To approve addition of specialization in M.A. Psychology (2018)	The nomenclature of the of the master's degree remains same that is M.A. (Psychology), in addition; a specialization certificate will be given to the students duly signed by the Registrar and HoI.	The students of batch 2018 to be issued new offer letters regarding the same by the Admission Department.
<u>AGENDA - 25.8</u>	Adoption of MOOC's Courses from SWAYAM Platform involving Credit Transfer Mobility	Discussed in detail and approved in principle. HoIs to identify the courses offered under their domain and submit a report to Chairman Academic Council latest by 09 th August 2019 for further deliberations.	All Deans/ Directors/ HoIs Coordinator SWAYAM
<u>AGENDA - 25.9</u>	To ratify fast track mode for MBA II Semester to ensure that 60 days are available for Summer Internship	Ratified.	No Further action required.
<u>AGENDA - 25.10</u>	To ratify guidelines of Alternate/ lower degree to the students who have exhausted all options to complete their ongoing degree	Ratified.	No Further action required.
<u>AGENDA - 25.11</u>	To ratify composition of the following:		
	(a) Board of Studies (ASCO, ASET, ASFA, ASH, ASLA)	Ratified.	No Further action required.
	(b) Examination Committee	Ratified.	No Further action required.
<u>AGENDA - 25.12</u>	To report the following : (a) Convocation 2019 (b) Conferences, Workshops, Guest Lectures, Visits and Other important events held during the period from 01/12/2018 to 15/05/2019 (c) Status of publications during the period from 01/12/2018 to 15/05/2019 (d) Projects during the period from 01/12/2018 to 15/05/2019	Reported.	No Further action required.




<u>AGENDA - 25.13</u>	Any other item (s) with the permission of the Chair :		
(a)	To approve absolute grading for following courses in all programmes; where so ever applicable w.e.f. 2019-2020 : <ul style="list-style-type: none"> • Seminar/Term Paper • Dissertation • Major Project • Minor Project • Internship 	Absolute grading was approved in 2016, but due to some technical glitches on Amizone Exam Portal it was not implemented. After necessary changes on Amizone Exam Portal it will be implemented from AY 2019-2020.	<ul style="list-style-type: none"> • Dean Academics • CoE
(b)	Review of Course Structure of B. Arch.	Revised Program Structures as per COA - Minimum Standards of Architectural Education 2017 for B. Arch and BID for AY 2019-2020 to be approved in B.O.S and put forward to the review committee for vetting and further submission to Chairman of Academic Council for review within next two weeks.	<ul style="list-style-type: none"> • Dean Faculty of Architecture
(c)	Composition of Research Board and Publication Board	Composition of Research Board was approved in lieu of existing DR&P and Publication Board was approved in lieu of existing Library Committee. Chairman Academic Council is empowered to nominate the members and constitute the Board.	<ul style="list-style-type: none"> • Registrar AUR
(d)	Approval of B.Sc. (3 years program) for the academic year 2019-20 in the following combinations of three subjects. <ul style="list-style-type: none"> • Physics • Chemistry • Mathematics • Statistics • Geography • Environmental Sciences • Botany 	B. Sc. Programme approved. Dr. Jagdish Prasad requested to submit the Format for New Programme, its programme structure for approval of the Chairman Academic Council. After approval a communication needs to be forwarded to Joint Secretary Higher Education for approval.	<ul style="list-style-type: none"> • Dr. Jagdish Prasad • Dean Academics • Registrar
(e)	<ul style="list-style-type: none"> • Reporting items for Ph. D. Degree awarded. 	Reported.	No action required.



	<ul style="list-style-type: none">• Reporting item of SRDC in which Ph. D. registration of candidates is approved.• Approval of Cancellation of Ph. D. registrations.• Pre - Ph. D. course work syllabi received from various schools/ departments		
(f)			

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