



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

Minutes of Academic Council Meeting

2019-2020



AMITY UNIVERSITY

— R A J A S T H A N —

**Minutes of the 26th Academic Council Meeting, held on
December 06, 2019 at 11 AM in the Moot Court, Academic Block- C of AUR, Jaipur**

26th Academic Council Meeting was held on December 06, 2019 at 11 AM in the Moot Court, Academic Block - C. Prof. Arun Patil, President, chaired the meeting.

The Chairman welcomed everyone present, and the new members of Academic Council i.e. Prof. Amit Jain, Dr. Nitin Bhardwaj, Prof. Sanjeeb Pal, Prof. Anurag Verma, Prof. Saroj Bohra, Dr. Jayati Sharma, Dr. Payal K. Chandel and Mr. Vinod Tejwani.

The Chairman also acknowledged the contribution made by the outgoing members of the Academic Council i.e. Prof. Harendra Gupta, Prof. Jitendra Singh, Prof. Manish Verma, Dr. Sali P. S., Dr. Komal Chawla, Mr. Abhishek Kumar and Cdr. Vishwadeepak Singh (Retd.).

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

Following were present in the Meeting:

S. No.	Name	Designation	
1.	Prof. Arun Patil	President	Chairman
2.	Prof. Amit Jain	Pro-President	Member
3.	Prof. G. K. Aseri	Dean - Academics	Member
4.	Prof. Vinay Sharma	Dean Research	Member
5.	Prof. Anurag Varma	Director-ASAP	Member
6.	Prof. Saroj Bohra	Director-ALS	Member
7.	Prof. P.V. S. Raju	Director-Amity COAST	Member
8.	Prof. Sanjeeb Pal	Director-ASH	Member
9.	Prof. Jagdish Prasad	Coordinator-ASAS	Member
10.	Prof. Vinitaa Agarwal	Director - ADDOE	Member
11.	Dr. Jayati Sharma	Coordinator - ASCo	Member
12.	Dr. Swapnesh Taterh	Coordinator - AIIT	Member
13.	Dr. Sambaditya Raj	Coordinator - ASFT	Member
14.	Dr. Gautam Kumar Sinha	Coordinator - ASLA/ASFA	Member
15.	Dr. Payal Kanwar Chandel	Coordinator - AIBAS	Member
16.	Dr. Pankaj Kumar Pandey	Coordinator - ASET	Member
17.	Dr. Nitin Bhardwaj	Registrar	Member Secretary
18.	Mr. Akshay Jain	Director-Admissions & Marketing	Special Invitee
19.	Mr. Vinod Tejwani	Director - CRC	Special Invitee
20.	Mr. Anuj Arora	Dy. Registrar	Special Invitee
21.	Dr. Sabyasachi Mishra	Assistant Professor - ASL	(Nominated by Coordinator - ASL)




Following members could not attend the meeting and were granted leave of absence:

S.No.	Name		Designation	
1.	Prof.	J. Girish	Vice President- RBEF	Member
2.	Dr.	Dipa Chakrabarti	Coordinator - ASL	Member

Item No.	Agenda	Discussion/Remarks	Action to be taken by
<u>AGENDA - 26.1</u>	To adopt the agenda for 26 th Academic Council Meeting.	<ul style="list-style-type: none"> Adopted unanimously Proposed by Prof. Vinay Sharma and seconded by Prof. G. K. Aseri 	<ul style="list-style-type: none"> No further action required.
<u>AGENDA - 26.2</u>	<p>(a) To confirm the Minutes of the 25th Academic Council Meeting.</p> <p>The Minutes were circulated to the members of Academic Council vide email dated 31st July 2019, 11:12 AM. No inputs were received from any of the members. The Minutes may be confirmed.</p>	<ul style="list-style-type: none"> Confirmed. 	<ul style="list-style-type: none"> No further action required.
	<p>(b) Action Taken Report on the Minutes of the 25th Academic Council Meeting.</p> <p>The actions taken on matters arising out of the 25th Academic Council Meeting.</p>	<ul style="list-style-type: none"> The action taken on the matters arose out of the 25th Academic Council Meeting were noted. 	<ul style="list-style-type: none"> No further action required.
<u>AGENDA - 26.3</u>	To approve introduction of following Programmes :		
	<p>Amity School of Languages</p> <ul style="list-style-type: none"> B.A. (Spanish) 	<ul style="list-style-type: none"> Deferred. As the viability and demand of the course could not be established. 	<ul style="list-style-type: none"> Coordinator-ASL
	<ul style="list-style-type: none"> 2 Year PG Diploma in Chinese 	<ul style="list-style-type: none"> Deferred. As the viability and demand of the course could not be established. 	<ul style="list-style-type: none"> Coordinator-ASL
		<ul style="list-style-type: none"> The members of the council suggested to explore the possibility to start Executive Development Programmes in languages. 	<ul style="list-style-type: none"> Coordinator-ASL
<u>AGENDA - 26.4</u>	To approve/ratify amendments in Curriculum of the following :		

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Item No.	Agenda	Discussion/ Remarks	Action to be taken by
	<p>(a) Amity School of Hospitality</p> <ul style="list-style-type: none"> • Credit restructuring for BHM • Credit restructuring for MTTM 	<ul style="list-style-type: none"> ➤ Credit restructuring in BHM Programme was approved as below: Credits increased from 195 to 200 ➤ Restructuring of MTTM Programme approved with no change in credits. Period of Internship increased from 8 weeks to 10 weeks. 	<ul style="list-style-type: none"> • Director-ASH
	<ul style="list-style-type: none"> • Revision of content in BHM 	<ul style="list-style-type: none"> • Following amendments in the BHM Programme were approved: <p>Semester 1</p> <ul style="list-style-type: none"> ➤ Course 'Bakery and Confectionary' removed. <p>Semester 2</p> <ul style="list-style-type: none"> ➤ Course 'Bakery and Confectionary' replaced with 'Food Production Lab'. <p>Semester 3</p> <ul style="list-style-type: none"> ➤ Course 'Accommodation Management' (Lab) replaced with 'Room Division Management' (Lab) <p>Semester 5</p> <ul style="list-style-type: none"> ➤ Course 'Bakery and Confectionary' (Lab) and 'Front Office Management' (Lab) removed. <p>Semester 6</p> <ul style="list-style-type: none"> ➤ Course 'Front Office and Accommodation' (Theory) Replaced with 'Hospitality Integrated Project'. 'Bakery, Confectionary ➤ Food Production' (Lab) replaced with 'Food Styling and Presentation' (Lab). <p>Semester 7</p> <ul style="list-style-type: none"> ➤ Course 'Front Office and Accommodation' replaced with 'Resort and Club Management'. 	<ul style="list-style-type: none"> • Director-ASH




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		<ul style="list-style-type: none"> • Issue of internship was also discussed in detail. It was resolved that 6 months Internship during the 4th Semester may be reduced to 3 months and 3 months Internship during 8th Semester may be increased to 6 months. The same will be applicable from Batch 2019 onwards. • Director ASH was also suggested by the council to explore the possibility of "On-Job Training (OJT)" based programme i.e. 4 days classes 3 days OJT or vice versa. • Director ASH was also requested to put up proposal for same in the next Academic Council. 	<ul style="list-style-type: none"> • Director-ASH




Item No.	Agenda	Discussion/ Remarks	Action to be taken by
	<p>(b) Amity Institute of Behavioural and Allied Sciences</p> <ul style="list-style-type: none"> Minor changes in the syllabus of M.A.(Psychology) and B.A.(Hons.)- Applied Psychology. 	<ul style="list-style-type: none"> Approved In-principle. Following were approved in B.A. (Hons.) Applied Psychology - <ul style="list-style-type: none"> ➤ Number of Practicums reduced to 5 Per Semester. ➤ Minor Changes in PSY-301 (Psychology Pathology), PSY-602 (Positive Psychology) and PSY-403 (Research Methodology) were approved. Following amendments in M.A. Psychology were approved - <ul style="list-style-type: none"> ➤ Number of practicums reduced to 6 per semester. <p>Semester 1</p> <ul style="list-style-type: none"> ➤ Course 'MCP 102 Cognitive Neuroscience' renamed as 'Cognitive Psychology'. ➤ Course MCP 103 'Research Methodology - I' renamed as 'Research Methodology'. ➤ Course MCP 106 'Biological and Psycho-Social Basis of Behavior' replaced with 'Neurological Basis of Behavior'. <p>Semester 2</p> <ul style="list-style-type: none"> ➤ Course MCP 201 'Social Psychological Perspectives' renamed and modified as 'Advance Social Psychology'. ➤ Course MCP 205 Marriage and family system to be replaced with Experimental Psychology. <p>Semester 3</p> <ul style="list-style-type: none"> ➤ Course MCP 309 'Learning Disabilities' to be merged with MCP 310 'Behavioral Problems of Children and Adolescents'. ➤ New course to be introduced as MCP 309 'Community Psychology'. <p>Approvals are subject to verification of course profiles for all courses by Dean-Academics.</p> 	<ul style="list-style-type: none"> Coordinator-AIBAS Dean-Academics
	<ul style="list-style-type: none"> Revision of duration/ credit hours for the internship of both UG and PG programme. 	<ul style="list-style-type: none"> Approved 	<ul style="list-style-type: none">




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	<ul style="list-style-type: none"> • Modification in NTCC courses of PG programme 	<p>Semester 1</p> <ul style="list-style-type: none"> ➤ Course MCP 150 'Field Practice-I' replaced with MCP 130 'Term Paper' ➤ Course MCP 165 'Research Paper-I' replaced with MCP 145 'Seminar'. <p>Semester 2</p> <ul style="list-style-type: none"> ➤ Course MCP 275 'Guided Counseling' replaced with MCP 240 'Review Article'. <p>Semester 3</p> <ul style="list-style-type: none"> ➤ Course MCP 345 'Seminar' replaced with MCP 365 'Scientific Research Paper'. <p>Semester 4</p> <ul style="list-style-type: none"> ➤ Course MCP 481 'Supervised Clinical: for University Students' (3 credits) replaced with MCP 481 'Conduction of Supervised Workshops for Clinical' (4 Credits) ➤ Course MCP 486 'Supervised Counseling: for University students' with 3 credit hours replaced MCP 484 'Conduction of Supervised Workshops for Counseling' ➤ Course MCP 485/ MCP 490 'Basic Training of Hypnosis and Neurolinguistics' removed (Credit hours added to Internships). ➤ Course MCP 482 'Clinical Training in Different Psychiatric Centers and NGO's including children with special needs' (with 3 Credits) and Course MCP 484 'Therapeutic Treatment: Training / Internship' (with 3 Credits) merged under Course MCP 482 'Internship in Clinical setting' (with 5 Credit). ➤ Course MCP 483 'Clinical Internship in Industry/ Rehabilitation Center' (with 3 Credits) renamed as 'Internship in NGO / Rehabilitation Center' (with 5 Credits). ➤ Course MCP 487 'Counseling Internship in different schools and NGOs including children with special needs' (with 3 Credits) and Course MCP 489 'Community Counseling: Internship' (with 3 Credit hours) renamed as MCP 485 'Internship in Community Setting' (with 5 Credits). ➤ Course MCP 488 'Counseling Internship in Industry and Hospitals' renamed, recoded and credit revised as MCP 486 'Internship in NGO / Rehabilitation Center' (with 5 Credits). 	<ul style="list-style-type: none"> •




Item No.	Agenda	Discussion/ Remarks	Action to be taken by
	<ul style="list-style-type: none"> Proposal for a common syllabus for Behavioral Science along with minor modifications in both UG and PG programme from Academic Year 2020-2021. 	<ul style="list-style-type: none"> Coordinator AIBAS was requested to prepare one "Capsule" each for UG & PG Degree Programme separately, within a month and put up to the Chairman, Academic Council through Dean-Academics for approval. 	<ul style="list-style-type: none"> Coordinator-AIBAS Dean-Academics.
		<ul style="list-style-type: none"> Approval of 50-50 Percent (%) evaluation scheme was approved in principle subject to vetting by Dean Academics. 	<ul style="list-style-type: none"> Coordinator-AIBAS Dean-Academics.
	<p>(c) Amity Business School <u>MBA</u></p> <ul style="list-style-type: none"> Introduction of new course "Entrepreneurship & New Venture Planning" in MBA - III Sem. 	<ul style="list-style-type: none"> MBA 353 (3 Credit Course) was approved. 	<ul style="list-style-type: none"> Director-ABS
	<ul style="list-style-type: none"> Revision in Programme Structure of MBA from Academic year 2019-2020 onwards. The programme structure of MBA has been revised to incorporate new specialization "Digital Marketing and Customer Analytics". 	<ul style="list-style-type: none"> New specialization in Digital Marketing and Customer Analytics was approved with following 6 courses: <ul style="list-style-type: none"> ➤ E- Commerce & Online Business Models ➤ Digital Marketing Strategies ➤ Digital Branding & Engagement ➤ Digital Marketing Analytics ➤ Social Media Marketing ➤ Content Marketing 	
	<p><u>B. Com.</u></p> <ul style="list-style-type: none"> Revision in syllabus of selected course of B.Com. (H) from Academic year 2019-2020 onwards: <ul style="list-style-type: none"> ➤ BCH 241 Corporate Laws ➤ BCH 242 Fundamentals of Auditing 	<ul style="list-style-type: none"> Minor revision in BCH 241 Corporate Law and BCH 242 Fundamentals of Auditing were approved from Academic Year 2019-2020 onwards. 	<ul style="list-style-type: none"> Director-ABS




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	<ul style="list-style-type: none"> Course structure and syllabus of B.Com. (H) has been proposed to revise from 2020 - 2023 to align the course with ACCA, UK. 	<ul style="list-style-type: none"> Approved, subject to MoU with ACCA, UK. 	<ul style="list-style-type: none"> Director-ABS
	<p>(d) Amity School of Architecture and Planning</p> <ul style="list-style-type: none"> Credit restructuring for B. Arch. as per CoA norms Credit rationalization and restructuring for BID 	<ul style="list-style-type: none"> Approved. B.Arch. - The credits proposed by ASAP were 315, however, the council suggested to revise the credits to 287. B.I.D. - The credits proposed by ASAP were 250, however, the council suggested to revise the credits to 218. 	<ul style="list-style-type: none"> Director-ASAP
	<p>(e) Amity Law School</p> <ul style="list-style-type: none"> Course/ Syllabus revision of BA LL.B. (H)/ B.Com. LL.B. (H)/ BBA LL.B.(H) 2019-2024, 2018-2023, 2017-2022. 	<ul style="list-style-type: none"> Approved as proposed 	<ul style="list-style-type: none"> Director-ALS
	<ul style="list-style-type: none"> Changes in Academic Calendar of UG batches. 	<ul style="list-style-type: none"> Changes in Academic Calendar approved with modifications as discussed. Extra burden of Hostel/ Bus Transport charges to be borne by the students. 	<ul style="list-style-type: none"> Director-ALS
	<ul style="list-style-type: none"> Remedial Classes for both UG & PG students. 	<ul style="list-style-type: none"> Approved. 	<ul style="list-style-type: none"> Director-ALS
	<ul style="list-style-type: none"> Revised / Newly introduced courses syllabus. 	<ul style="list-style-type: none"> Approved 	<ul style="list-style-type: none"> Director-ALS
	<p>(f) Amity School of Engineering & Technology</p> <ul style="list-style-type: none"> Introduction of Term Paper of one credit in each semester from 1st Sem onwards. 	<ul style="list-style-type: none"> Deferred. However, the Chairman approved Term Paper in any 2 semesters for the entire duration of the programme. 	<ul style="list-style-type: none"> Coordinator-ASET
	<ul style="list-style-type: none"> Reduction of credit of Foreign Language from 2 to 1. 	<ul style="list-style-type: none"> Deferred. However, the Chairman ruled that the foreign language to be removed from final semester 	<ul style="list-style-type: none"> Coordinator-ASET




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	<ul style="list-style-type: none"> In place of one Mid Term, two Mid Terms are proposed. 	<ul style="list-style-type: none"> Deferred. It was also resolved that there will be no make up test from next semester. The same will be applicable to all schools/institute across the University. 	<ul style="list-style-type: none"> Coordinator-ASET Dean-Academics
		<ul style="list-style-type: none"> The Chairman suggested Coordinator ASET to put a proposal for 50-50 evaluation scheme instead of 70-30. 	<ul style="list-style-type: none"> Coordinator-ASET
<u>AGENDA - 26.5</u>	To approve the proposal to schedule 11 th Convocation of AUR, Jaipur, for the Students of Class 2019 on 25 th January, 2020 and the UG, PG & Ph. D. Degrees to be awarded.	<ul style="list-style-type: none"> Approved. The list of 733 students was approved. The list of 23 Ph.D. Scholars was approved. However, the numbers are likely to increase. 	<ul style="list-style-type: none"> Registrar Convocation Committee
<u>AGENDA - 26.6</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. Chairman also requested the members to suggest names. 	<ul style="list-style-type: none"> President Pro-President Registrar
<u>AGENDA- 26.7</u>	To approve establishment of Amity School of Earth and Atmospheric Sciences (ASEAS).	<ul style="list-style-type: none"> Approved. A proposal to this effect needs to be submitted by Prof. P.V.S. Raju. 	<ul style="list-style-type: none"> Prof. P.V.S. Raju
<u>AGENDA- 26.8</u>	To approve revised Academic Calendar and Fee-Structure for ADDOE.	<ul style="list-style-type: none"> Approved. 	<ul style="list-style-type: none"> Director-ADDOE
<u>AGENDA- 26.9</u>	To approve the revised intake of programme to be conducted from 2020-2021.	<ul style="list-style-type: none"> Approved. 	<ul style="list-style-type: none"> Dean-Academics



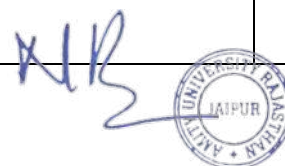
Item No.	Agenda	Discussion/ Remarks	Action to be taken by
<u>AGENDA- 26.10</u>	<p>To approve "Reappearing in Summer Training, Project, Dissertation".</p> <ul style="list-style-type: none"> • As detailed in AUR exam rule 15(2).5 (i), a student must pass in summer training or project dissertation (wherever prescribed), by securing at least C+ Grade. • However, it has been found that even after securing passing grade i.e. C+ in summer training or project dissertation, SGPA of the concerned student in that particular semester or, final CGPA remains below mandatory requirement and the concerned student becomes non eligible for award of degree. • Hence, it is proposed that wherein there is only one subject covering the entire semester, "such students" securing minimum passing grade i.e. C+ in summer training or project dissertation and subsequently having SGPA / CGPA below mandatory requirement may be allowed to reappear in summer training or, project dissertation after fulfillment of relevant norms for reappearing. 	<ul style="list-style-type: none"> • Approved. • Detailed guidelines to this effect need to be circulated by Dean Academics/CoE in consultation with the Chairman, Academic Council. 	<ul style="list-style-type: none"> • Dean- Academics • CoE (Controller of Examinations)
<u>AGENDA- 26.11</u>	<p>To approve additions of disciplines of AUR (Undergraduate, Post Graduate and Doctoral Programmes)</p>	<ul style="list-style-type: none"> • Approved. • As laid down in the Section 4 of the Amity University Rajasthan Act, 2008, the list of the Disciplines will be submitted to Joint Secretary Higher Education (Gr- 4) for approval. 	<ul style="list-style-type: none"> • Dean- Academics • Registrar




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<u>AGENDA- 26.12</u>	<p>To approve discontinuation of "Evaluation of Practical through External Examiners".</p> <ul style="list-style-type: none"> • Presently external examiners are invited (from nearby Colleges/ Universities/ R&D Institutions/ Industry) for end semester practical examinations. • As per practice in AUUP & AUH preference to In House / Internal Subject Experts may be given. • It is proposed to take In House / Internal Subject Expert (from other department) for end semester practical examinations for eg. AIIT faculty members can be practical examiner for ASET, AIB - AIMT - Food Tech., ASAS - CT etc. • In case of non-availability of In House/Internal Subject Experts, External Experts may be invited subject to approval of the Competent Authority. • Wherever internship / dissertations are being evaluated by Expert Panel / Board, the same practice will continue and external subject experts will be invited. 	<ul style="list-style-type: none"> • Approved. • Draft Guidelines/ Policy on 'Practical Evaluation' to be formulated and put up for approval of Chairman Academic Council within one month, so that it can be applicable from next semester. 	<ul style="list-style-type: none"> • Dean- Academics




Item No.	Agenda	Discussion/ Remarks	Action to be taken by
<u>AGENDA- 26.13</u>	To ratify minor modifications in Ph.D. Regulations.	<ul style="list-style-type: none"> Following modifications were approved w.r.t. amendments in UGC regulations: <ul style="list-style-type: none"> ➤ Exemption of Course Work, if successfully completed elsewhere within stipulated time. ➤ Relaxation of 5% to SC/ST/OBC (non-creamy layers)/Differentially abled category in the entrance examination. ➤ A weightage of 70% to the entrance test and 30% to the performance in the interview/viva-voce shall be given. ➤ Revised composition of SRAC. ➤ Condition of one foreign examiner relaxed in exigent condition, to be approved by the President. <p>Revised regulations to be forwarded to all HoIs through Dean Research.</p>	<ul style="list-style-type: none"> Dean-Research
<u>AGENDA - 26.14</u>	<p>To ratify changes in evaluation scheme of PG and UG Programmes offered by Amity Business School (ABS) from Even Semester AY 2019-2020 onwards.</p> <p>Changes in Evaluation Scheme for MBA, BBA and B.Com (H) Courses from 70% - 30% to 50%-50% from batch 2019-21, 2019-22 and 2019-22 respectively onwards.</p>	<ul style="list-style-type: none"> Approved. 	<ul style="list-style-type: none"> Director-ABS
<u>AGENDA - 26.15</u>	To ratify Consultancy Guidelines of AUR.	<ul style="list-style-type: none"> Ratified. 	<ul style="list-style-type: none"> No further action required.
<u>AGENDA - 26.16</u>	<p>To approve/ ratify the separation of following Programmes :</p> <ul style="list-style-type: none"> M.Phil. (Clinical Psychology) (RCI Approved) from AIBAS and to approve establishment of new institute i.e. "Amity Institute of Clinical Psychology (AICP)". 	<ul style="list-style-type: none"> Approved. 	<ul style="list-style-type: none"> Coordinator-AIBAS
	<ul style="list-style-type: none"> All academic Programmes of Ocean-Atmospheric Sciences (M.Sc. and Ph.D.) from ASAS to ASEAS. 	<ul style="list-style-type: none"> Approved. 	<ul style="list-style-type: none"> Prof. P.V.S. Raju



Item No.	Agenda	Discussion/ Remarks	Action to be taken by
	<ul style="list-style-type: none"> Bachelor of Interior Design (BID) from ASAP to ASFA. 	<ul style="list-style-type: none"> Not Approved. 	<ul style="list-style-type: none"> No further action required.
	<ul style="list-style-type: none"> B.A. (Economics) - Hons from ASLA to ABS from the Academic Year 2020-2021. 	<ul style="list-style-type: none"> Approved. 	<ul style="list-style-type: none"> Director-ABS Coordinator-ASLA
<u>AGENDA - 26.17</u>	To ratify eligibility for MA (French) Programme	<ul style="list-style-type: none"> Ratified. 	<ul style="list-style-type: none"> No further action required.
<u>AGENDA - 26.18</u>	<p>To present IQAC: Annual Quality Assurance Report - (AQAR) 2018 - 19</p> <ul style="list-style-type: none"> University Profile 2018-19: Updated information about Faculty - Students - Infrastructure etc. 06 New programmes Implementation of Course Profiles in each ongoing programme Ensuring the Industry Advisory Council Meetings Enhancement in Research Output - Publications, Grants & Collaborations Establishment of Research Centers and working beyond office hours Pass Percentage enhanced Environmental Consciousness - Electricity / Water Audits 	<ul style="list-style-type: none"> Presented. 	<ul style="list-style-type: none"> Director-IQAC.
<u>AGENDA - 26.19</u>	To ratify composition of the following:	<ul style="list-style-type: none"> Ratified. 	<ul style="list-style-type: none"> No further action required.
	(a) Board of Studies [ADDOE, ASFT, ABS, ALS, ASAP, AIBAS, ASH]		
	(b) Examination Committee		
	(c) University Research Council		

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Item No.	Agenda	Discussion/ Remarks	Action to be taken by
<u>AGENDA - 26.20</u>	To report the following :	<ul style="list-style-type: none"> • Reported. 	<ul style="list-style-type: none"> • No further action required.
(a)	Amity School Leadership Summit		
(b)	5 th National Trial Advocacy Competition		
(c)	Innovation Day		
(d)	International Conference on Rethinking Theatre, Dramatics and Sustainable Studies (RTDS- 2019)		
(e)	HR Conclave		
(f)	Ongoing Projects from 15/05/2019 to 30/11/2019		
(g)	Status of Publications from 15/05/2019 to 30/11/2019		
(h)	Seminars, Guest Lectures, Visits to AUR, Achievements etc. from 15/05/2019 to 30/11/2019		
(i)	Admissions Status: AY-2019-2020		
(j)	Ph.D. Degree to be awarded in the forthcoming Convocation		
(k)	List of students given extension of one year beyond N+2 i.e. (N+2+1) where n is the duration of the programme		
(l)	List of Students specially allowed for admission		
<u>AGENDA - 26.21</u>	Any other item (s) with the permission of the Chair		
(a)	Reduction of Credits Hours i.e. 1 Credit from 14 to 12.	<ul style="list-style-type: none"> • Issue was discussed at length and was unanimously approved by the Council. 	<ul style="list-style-type: none"> • All Deans/ Directors/ Hols
(b)	Establishment of Centre for Post Graduate Legal Studies	<ul style="list-style-type: none"> • Approved. A proposal to this effect needs to be submitted by Director ALS 	<ul style="list-style-type: none"> • Director-ALS




Item No.	Agenda	Discussion/ Remarks	Action to be taken by
(c)	Change of Nomenclature of ASAP to ASAP& D	• Approved. A proposal to this effect needs to be submitted by Director ASAP	• Director- ASAP
(d)	To ratify the revised fee structure of the programmes offered under ADDOE	• Ratified.	• Director ADDOE
(e)	To consider and approve Self Learning Material (SLM) and Programme Project Report (PPR) of the below mentioned programme offered under ADDOE for Academic Session 2020-2021 for approval of UGC <ol style="list-style-type: none"> 1. BBA 2. MBA 3. M. Com. 4. B. Com. 5. BA 6. MA (J&MC) 7. BA (J&MC) 8. BCA 9. MCA 10. B. Sc. IT 	• Approved.	• Director ADDOE

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Minutes of the 27th Academic Council Meeting, held ONLINE on July 29, 2020 at 11:00 AM

27th Academic Council Meeting was held online, on July 29, 2020 at 11:00 AM, on MS Team Platform Prof. Amit Jain, Pro President, chaired the meeting.

The Pro President welcomed everyone present and appreciated the efforts for the successful conduct of teaching learning activities during the COVID 19 pandemic. He welcomed new member Dr. Vismita Paliwal, Coordinator AIBAS. He also acknowledged the contribution made by the outgoing members of the Academic Council i.e. Prof. Arun Patil, President Amity University Rajasthan and Dr. Payal Chandel, Coordinator AIBAS.

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

Following were present in the Meeting:

S. No.	Name	Designation	
1.	Prof. Amit Jain	Pro-President	Acting Chairman
2.	Prof. G. K. Aseri	Provost & Dean - Academics	Member
3.	Prof. J. Girish	Vice President- RBEF	Member
4.	Prof. Vinay Sharma	Dean Research	Member
5.	Prof. Anurag Varma	Director-ASAP	Member
6.	Prof. Saroj Bohra	Director-ALS	Member
7.	Prof. P.V. S. Raju	Director-Amity COAST	Member
8.	Prof. Sanjeeb Pal	Director-ASH	Member
9.	Prof. Vinitaa Agarwal	Director - ADDOE	Member
10.	Prof. Jagdish Prasad	Coordinator-ASAS	Member
11.	Dr. Jayati Sharma	Coordinator - ASCo	Member
12.	Dr. Swapnesh Taterh	Coordinator - AIIT	Member
13.	Dr. Sambaditya Raj	Coordinator - ASFT	Member
14.	Dr. Gautam Kumar Sinha	Coordinator - ASLA/ ASFA	Member
15.	Dr. Vismita Paliwal	Coordinator - AIBAS	Member
16.	Dr. Pankaj Kumar Pandey	Coordinator - ASET	Member
17.	Dr. Nitin Bhardwaj	Registrar	Member Secretary
18.	Mr. Akshay Jain	Director-Admissions & Marketing	Special Invitee
19.	Mr. Vinod Tejwani	Director - CRC	Special Invitee
20.	Mr. Anuj Arora	Dy. Registrar	Special Invitee
21.	Dr. Shruti Mathur	Coordinator- Amity Center for Water Studies	Special Invitee







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Item No.	Agenda	Discussion Remarks	Action to be taken by
<u>AGENDA - 27.1</u>	To adopt the agenda for 27 th Academic Council Meeting.	Proposed by Prof. G. K. Aseri and seconded by Prof. Vinay Sharma. Adopted unanimously.	No further action required
<u>AGENDA - 27.2</u>	To confirm the Minutes and Action Taken Report of the 26 th Academic Council Meeting The minutes and action taken report were circulated to the members of Academic Council. No inputs were received from any of the members. The minutes and actions taken on matters arising out of the meeting may be confirmed.	The action taken on the matters arose out of the 26 th Academic Council Meeting were noted.	No further action required.
<u>AGENDA - 27.3</u>	To ratify adoption of Online Teaching Learning for Even Semester 2020	Dean Academics briefed that due to COVID 19 Pandemic, all Teaching Learning, and related activities for even semester 2020, were conducted online. Ratified.	No further action required.
<u>AGENDA - 27.4</u>	To ratify the "Guidelines for Computation of Marks, SGPA, CGPA, and Finalisation of Result of Even Semesters (2019-20) of Existing Students (Excluding Final Year)	Dean Academics briefed on successful conduct of Examination through ONLINE mode. Ratified.	No further action required.
<u>AGENDA - 27.5</u>	To ratify Guidelines for Conduct of Online End-Semester-Examinations (June-2020) for Final Year Students	Ratified.	No further action required.
<u>AGENDA - 27.6</u>	To ratify the Academic Calendar for AY 2020-2021.	Ratified.	No further action required.
<u>AGENDA - 27.7</u>	To ratify conduct of Online Course Work for Ph.D. Scholars (May- June session) and Online Evaluation of Ph.D. Thesis.	Ratified.	No further action required.
<u>AGENDA - 27.8</u>	To approve implementation of new Evaluation Scheme i.e. 50 : 50 w.e.f batch 2020-2021 in all the programmes	50:50 evaluation scheme was adopted by majority of the Institutes/ Schools. All members of Academic Council were of opinion that it should	Dean Academics/ Deans/ Directors/ Hols  



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Item No.	Agenda	Discussion Remarks	Action to be taken by
		<p>be implemented for all the programmes across the University, as per the scheme below:</p> <ul style="list-style-type: none">○ <u>50 Marks</u> - End Semester Examination○ <u>50 Marks</u> - Continuous Assessment/ Evaluation<ul style="list-style-type: none">❖ 15 Marks - Mid Term Examination❖ 5 Marks - Attendance/ Class Participation❖ 30 Marks - Case Study, Group Presentation, Quiz, Seminar, Flip Class, Field Visits, Assignments, Term Papers etc. <p>Dean Academics was requested to prepare detailed guidelines, get it approved by Chairman AC and circulate to all Deans/ Directors/ HoIs at the earliest.</p> <p>Approved.</p>	
<u>AGENDA - 27.9</u>	To approve conduct of Ph.D. related activities online due to the ongoing COVID-19 pandemic.	Approved.	Dean Research/ Coordinator Ph.D.
<u>AGENDA - 27.10</u>	To approve the minutes of Research Board	Revised Faculty Incentive Scheme and proposal for Seed Money to faculty members was recommended for the	Dean Research 






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Item No.	Agenda	Discussion Remarks	Action to be taken by
		approval of Board of Management.	
<u>AGENDA - 27.11</u>	To approve change in eligibility criteria for appearing in ESE on Amizone	The issue was discussed at length and recommended for the approval of Board of Management. Dean Academics was requested to prepare detailed guidelines before implementation of same.	Dean Academics/ CoE
<u>AGENDA - 27.12</u>	To approve implementation of 'Anandam Programme' as per directions of Higher Education of Rajasthan Govt. P 18 (a) Shiksha- 4/ 2014 Part RUSA, Jaipur dt. 12.02.2020	The issue was discussed at length and was approved In Principle. Dean Academics was requested to prepare programme wise plan/proposal and submit to Chairman Academic Council for further deliberations.	Dean Academics/ Deans/Directors/ HoIs
Agenda received from Institutions / Schools			
<u>AGENDA - 27.13</u>	Amity Business School		
	To approve programme structure/ syllabi of following- <ul style="list-style-type: none">B.Com. (Honours) - As per MoU of ACCA	Approved as proposed.	Director ABS
<u>AGENDA - 27.14</u>	Amity Institute of Biotechnology		
	a) To approve change in evaluation scheme to 50:50 from 70: 30 of following (Batch 2020-2021 onwards) - <ul style="list-style-type: none">M.Sc. Biotechnology (1st and 2nd Semester)<ul style="list-style-type: none">Biotechnology Instrumentation in Biotechnology (MSB 130)	To implement as per university norms proposed and approved vide agenda 27.8 Approved as proposed.	Director AIB 



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Item No.	Agenda	Discussion Remarks	Action to be taken by
	<ul style="list-style-type: none">o IPR & Drug Regulatory Affairs (MSB 131)o Industrial Safety and Hazards (MSB 132)o Environmental Biotechnology (MSB 230)o Medical Biotechnology (MSB 231)o Pharmaceutical Technology & Biotechnology (MSB232)• M. Sc. Food Tech. (One Core course)<ul style="list-style-type: none">o Advances in Food Processing and Preservation (MSD104)	Approved as proposed.	
	b) To approve programme structure/ syllabi of following- <ul style="list-style-type: none">• M.Sc. Food Tech. -Semester II, III & IV (II and III semesters for ratification and IV semester is for approval).• Introduction of new courses for pre-PhD Institutional Course Work	Approved as proposed. Approved as proposed.	Director AIB
	c) To approve amendments in programme structure/ syllabi of following- <ul style="list-style-type: none">• B.Tech. Bioinformatics -<ul style="list-style-type: none">o Revision and renaming of Course 'R and Bioconductor' to 'R - Programming' [BTF704]o Revision and renaming of Course 'SAS (Statistical Analysis System) and MATLAB' to 'Python and MATLAB' [BTF703]o Revision and renaming of course 'SAS (Statistical Analysis System) and MATLAB Lab' to 'Python and MATLAB Lab [BTF723]o Syllabus revision and renaming of course R & Bioconductor-Lab [BTF724]o Reshuffling of courses• M.Sc. Food Tech-<ul style="list-style-type: none">o Advance Food Chemistry and Nutrition (Lab) [MSD122]o Advance Fermentation Technology [MSD101]o Advance Food Chemistry and Nutrition [MSD102]o Instrumental Methods of Food Analysis [MSD103]	Approved as proposed. Approved as proposed.	Director AIB






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Item No.	Agenda	Discussion Remarks	Action to be taken by
	<ul style="list-style-type: none">o Advance Food Chemistry and Nutrition (Lab) [MSD122]o Instrumental Methods of Food Analysis (Lab) [MSD 123]o Cold Chain Management MSD 130		
AGENDA - 27.15	Amity Institute of Behavioural and Allied Sciences		
	To approve introduction of PG Diploma in Forensic Psychology	<p>The viability and demand of the course could not be established.</p> <p>The members suggested to explore the possibility to start Forensic Psychology as specialization in MA (Psychology) Programme.</p> <p>It was also suggested by Chairman Academic Council to start certificate course to check the viability/ demand of Forensic Psychology.</p> <p>Deferred.</p>	Coordinator AIBAS
AGENDA - 27.16	Amity Institute of Information Technology		
	a) To approve introduction of 2 Years MCA (As per AICTE norms) and its syllabi (Batch 2020-2021 onwards).	<p>Introduction of 2 Years MCA was approved, as per new AICTE norms.</p> <p>Syllabi of 2 Year MCA was also approved.</p>	Coordinator AIIT
	b) To approve amendments in programme structure/ syllabi of following- <ul style="list-style-type: none">• Ph. D. Programme<ul style="list-style-type: none">o Software Engineering (Advances in Software Engineering and its Applications - PIT102)	Approved as proposed.	Coordinator AIIT
	<ul style="list-style-type: none">• Cyber Security	Approved as proposed.	Coordinator AIIT



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Item No.	Agenda	Discussion Remarks	Action to be taken by
	<ul style="list-style-type: none"> o MCS102 & MCS121 Network Security and Cryptography & Network Security and Cryptography Lab o MCS103 & MCS122 Cyber Security-I & Cyber Security-I Lab o MCS202 & MCS221 Cyber Security-II & Cyber Security-II Lab o MCS231 Wireless Networks 		
AGENDA - 27.17	Amity Institute of Microbial Technology		
	<p>a) To approve change in evaluation scheme to 50:50 from 70:30 (Batch 2020-2021 onwards).</p> <ul style="list-style-type: none"> • M. Sc. (Industrial Microbiology) <ul style="list-style-type: none"> o To approve option of Industrial Training/Inhouse Project • B. Sc. (H) Microbiology <ul style="list-style-type: none"> o To approve conversion of Final semester to fast track and VI semester internship (inhouse/ industry/ academic research institute) 	<p>To implement as per university norms proposed and approved vide agenda 27.8</p> <p>Approved as proposed.</p> <p>Approved as proposed.</p>	Director AIMT
AGENDA - 27.18	Amity Law School		
	<p>a) To approve change in the Evaluation Scheme for UG and PG programmes to 50:50 from 70:30 (Batch 2020-2021 onwards).</p>	To implement as per university norms proposed and approved vide agenda 27.8	Director ALS
	<p>b) To approve syllabi of following -</p> <ul style="list-style-type: none"> • Newly introduced course along with syllabus of B. Com. LL. B. for batch <ol style="list-style-type: none"> i. 2019-2024 ii. 2020-2025. • Newly introduced courses along with syllabus of major paper 'Economics' in BA LL. B. for batch 2019-2024 & 2020-2025. 	<p>Approved as proposed.</p> <p>Approved as proposed.</p>	Director ALS

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Item No.	Agenda	Discussion Remarks	Action to be taken by
	<ul style="list-style-type: none">Newly introduced optional law courses<ul style="list-style-type: none">Agriculture & LawAnimal Protection LawCyber LawPrivate International LawSocio-Economic offencesSports Law	Approved as proposed.	
	<p>c) To approve amendments in programme structure/ syllabi of following-</p> <ul style="list-style-type: none">Revised Programme Structure of BA LL.B(H)/ B.Com LL.B(H)/ BBA LL.B(H) for batch<ul style="list-style-type: none">i. 2020-2025ii. 2019-2024iii. 2018-2023iv. 2017-2022.Revision of Syllabus of BA courses of BA LL. B. for batch 2020-2025 for History I & II	<p>Following amendments in the Programme Structure/ Syllabi were approved -</p> <p>For batch 2020-2025 credits increased from 258 to 262.</p> <p>For Batch 2019-2024 credits increased from 241 to 258.</p> <p>For Batch 2018-2023 credits increased from 241 to 260.</p> <p>For Batch 2017- 2022 credits for BA LL.B reduced from 291 to 271, BBA LL.B reduced from 293 to 273, B. Com. LL. B reduced from 291 to 271</p> <p>Approved as proposed.</p>	Director ALS






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Item No.	Agenda	Discussion Remarks	Action to be taken by
	<ul style="list-style-type: none">Revision of Syllabus of Law Courses for batch:<ul style="list-style-type: none">i. 2019-2024,ii. 2018-2023iii. 2017-2022Revision of Syllabus of Corporate Law (Paper VI) for batch 2016-2021Revision of Syllabus of Foreign Language for odd semester (I, III, V) for batch<ul style="list-style-type: none">i. 2020-2025ii. 2019-2024iii. 2018-2023	<p>Revised syllabi approved of the following courses</p> <ul style="list-style-type: none">Administrative LawBankruptcy & InsolvencyCode of Criminal Procedure- I&IIConstitutional Law-IICorporate Taxation- Honors PaperElection Law- Optional PaperEnvironmental Studies & Disaster ManagementFamily Law - I& IIFederalism- Honors PaperHealth Laws- Honors PaperInterpretation of StatutesLabour Law-IILaw of Contract-IILaw of Crimes- I&II, Law of TortsAccidental claims & Consumer ProtectionLegal English. <p>Approved as proposed.</p> <p>Approved as proposed.</p>	
AGENDA - 27.19	Amity School of Architecture and Planning		
	To approve amendments in programme structure/ syllabi of following -		Director ASAP
	<ul style="list-style-type: none">Revised Programme Structure of B. Arch. for batch<ul style="list-style-type: none">For batch 2018-2023 credits increased from 272 to 287.For batch 2019-2024 credits decreased from 314 to 287.	Approved as proposed.	

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Item No.	Agenda	Discussion Remarks	Action to be taken by
	<ul style="list-style-type: none"> • Revised Programme Structure of B.I.D. for batch <ul style="list-style-type: none"> ○ For batch 2018-2022 credits increased from 215 to 218. ○ For batch 2019-2023 credits decreased from 250 to 218. • Syllabi of new introduced courses in <ul style="list-style-type: none"> ○ B. Arch. (9) ○ B.I.D. (6) ○ B. Arch. (2018-23) (41) ○ B.I.D. (2018-22) (26) • To ratify swapping of internship from odd to the even semester for final year B.I.D. (2017-21) batch in academic year 2020-21. Accordingly, Thesis and other teaching will advance from even to odd semester 2020-21. 	<p>Approved as proposed.</p> <p>Syllabi of newly introduced courses of B. Arch. and B.I.D. was approved.</p> <p>Students undertake a one-semester of internship training in a professional office, and training will be adversely affected if undertaken in a 'work from home scenario' due to COVID-19. Hence, swapping ratified by the house.</p>	
<u>AGENDA - 27.20</u>	Amity School of Applied Sciences		
	a) To approve Programme Structure/ Syllabi of Bachelor of Science (Physics, Chemistry, Mathematics)	Approved as proposed.	Coordinator ASAS
	b) To approve minor amendments in Syllabi of M.Sc. - 3rd Semester, Green Chemistry (MAC 307)	Approved as proposed.	
<u>AGENDA - 27.21</u>	Amity School of Communication		
	a) To approve change in the Evaluation Scheme for Core and Domain Elective courses offered in BA(J&MC) and MA(J&MC) from 70: 30 to 50: 50 (Batch 2020-2021 onwards)	To implement as per university norms proposed and approved vide agenda 27.8	Coordinator ASCo
	b) To approve swapping of Domain and Core Courses in BA(J&MC) 2020-2021 onwards	Approved as proposed.	
	c) To approve changes in Minor Track offered by ASCo	Approved as proposed.	
<u>AGENDA- 27.22</u>	Amity School of Engineering and Technology		

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Item No.	Agenda	Discussion Remarks	Action to be taken by
	To approve change in the Evaluation Scheme from 70: 30 to 50: 50 (Batch 2020-2021 onwards)	To implement as per university norms proposed and approved vide agenda 27.8. The members of the council suggested Coordinator ASET to review the curriculum of all B. Tech. Programme as per other Amity Universities and put up as an agenda point in the next Academic Council.	Coordinator ASET
<u>AGENDA- 27.23</u>	Amity School of Fashion Technology		
	a) To approve amendments in programme structure/ syllabi of following (Batch 2020-2021 onwards) - <ul style="list-style-type: none"> • Revised credit & programme structure of B. Design (Fashion Design) (1st - 7th Semester) from 184 to 153 • Revised credit & programme structure of M. Design (1st & 2nd Semester) from 52 to 43 	Approved as proposed. Approved as proposed.	Coordinator ASFT
	b) To approve programme structure of M. Design (3 rd & 4 th Semester)	Approved as proposed.	Coordinator ASFT
	c) To approve Bridge Course for M. Design As per the UGC norms for admission in M. Design programme, the eligibility criteria of candidates must be 4 years graduation degree. In case candidate has 3 years graduation degree or 4 years B. Voc. degree, there is a requirement of Bridge Course for fulfilment of Master's degree	Approved as proposed.	Coordinator ASFT
<u>AGENDA - 27.24</u>	Amity School of Hospitality		
	a) To approve Evaluation Scheme for BHM and MTTM from 70: 30 to 50: 50 (Batch 2020-2021 onwards)	To implement as per university norms proposed and approved vide agenda 27.8	Director ASH
	b) To ratify amendments in programme structure/ syllabi of following -		Director ASH





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Item No.	Agenda	Discussion Remarks	Action to be taken by
	<ul style="list-style-type: none"> Food Production (Theory & Practical): All semesters Accommodation Operation (Theory & Practical): All semesters 	<p>Approved as proposed.</p> <p>Approved as proposed.</p>	
<u>AGENDA - 27.25</u>	Amity School of Languages		
	a) To approve Evaluation Criteria for BA (Hons) English, BA (Hons) French and MA English and onward batches from 70:30 to 50:50 (Batch 2020-2021 onwards).	To implement as per university norms proposed and approved vide agenda 27.8	Coordinator ASL
	b) To approve change of nomenclature of 'Summer Project' to 'Summer Internship Project' for BA (Hons) English & BA (Hons) French	Approved as proposed.	Coordinator ASL
	c) To approve shifting 'Summer Internship Project' from 3 rd semester to 5 th semester for BA(Hons) English & BA (Hons) French	Approved as proposed.	Coordinator ASL
<u>AGENDA - 27.26</u>	Amity School of Liberal Arts		
	a) To approve change in the Evaluation Scheme for core papers in BA (Hons) Economics, Political Science, History, Philosophy, BFA and MFA from 70:30 to 50:50. (Batch 2020-2021 onwards)	To implement as per university norms proposed and approved vide agenda 27.8	Coordinator ASLA/ ASFA
	b) To approve amendments in programme structure/ syllabi of following -		Coordinator ASLA
	<ul style="list-style-type: none"> Revised Course Structure of BA Economics for 2020-2023 batch. Amendment in syllabi of International Economics, Economic Development 1, and Public Economics. Introducing Data Analytics in 5th semester as a domain elective 2018 - 2021 batch 	<p>Approved as proposed.</p> <p>Approved as proposed.</p> <p>Approved as proposed.</p>	
<u>AGENDA - 27.27</u>	Amity Centre of Water Studies		
	To approve introduction of following programmes	Deferred.	



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Item No.	Agenda	Discussion Remarks	Action to be taken by
	<ul style="list-style-type: none">M. Tech. (Water Resource Engineering & Management)M. Sc. (Water Science, Policies and Management)	<p>The members of the council suggested to explore the possibility to start the programme under school/ institute</p> <p>It was also suggested by Chairman Academic Council to check the viability/ demand of the programme, as it is multidisciplinary in nature.</p>	Coordinator- Centre for Water Studies
AGENDA - 27.28	To ratify composition of the following :		
	a) Board of Studies	Ratified.	No further action required.
	b) IQAC	Ratified.	No further action required.
AGENDA - 27.29	To report the following :	Reported.	No further action required.
	<p>(a) Convocation 2020</p> <p>(b) Conferences, Workshops, Guest Lectures, Visits and Other important events held during the period from 01/12/2019 to 15/07/2020</p> <p>(c) Research Output during the period from 01/12/2019 to 15/07/2020 -</p> <ul style="list-style-type: none">PublicationsResearch ProjectsPh. D. Viva Voce conductedMoUs Signed <p>(d) Status of publications during the period</p> <p>(e) Projects sanctioned during the period from 01/12/2019 to 15/07/2020</p> <p>(f) SRDC in which Ph. D. registration of candidates is approved</p> <p>(g) Conduct of Odd Semester 2020 and related continuous evaluation, though online mode, till the COVID-19 Pandemic normalizes.</p> <p>(h) Webinars/Online Sessions during COVID-19</p> <p>(i) Achievements</p>		



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Item No.	Agenda	Discussion Remarks	Action to be taken by
<u>AGENDA - 27.30</u>	Any other item (s) with the permission of the Chair		
a)	Introduction of BA(Hons) in Hospitality Business Management	Deferred. To be put up in next Academic Council.	Director ASH
b)	To approve revised Guidelines for Examinations, Academic Calendar of ADDOE due to COVID-19 pandemic.	Approved.	Dean Academics/ Director ADDOE/ CoE

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