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

Minutes of Academic Council Meeting

2020-2021

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Kant Kalwar, NH-11-C,
Jaipur (Rajasthan) 303002
Tel: 01426 - 405678
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Minutes of the 28th Academic Council Meeting, held ONLINE
on December 30, 2020 at 11:00 AM

28th Academic Council Meeting was held ONLINE due to Covid Pandemic, on December 30, 2020 at 11:00 AM, on MS Teams 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 in online mode during the COVID 19 pandemic. He welcomed new members Prof. Rajesh S. Prasad, Director ASET, Prof. Anand Prakash, Head AICP and Dr. Sali P. S., Director Academics- RBEF. He also acknowledged the contribution made by the outgoing member of the Academic Council i.e. Dr. J. Girish, Vice President, RBEF.

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	Dean – Academics	Member
3.	Prof. Vinay Sharma	Dean Research	Member
4.	Prof. Rajesh S. Prasad	Director ASET	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	Head-ASAS	Member
11.	Prof. Anand Prakash	Head - AICP	Member
12.	Dr. Jayati Sharma	Head - ASCo	Member
13.	Dr. Dipa Chakrabarti	Head – ASL	Member
14.	Dr. Swapnesh Taterh	Head – AIIT	Member
15.	Dr. Sambaditya Raj	Head – ASFT	Member
16.	Dr. Gautam Kumar Sinha	Head – ASLA/ASFA	Member
17.	Dr. Vismita Paliwal	Head – AIBAS	Member

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S. No.	Name	Designation	
18.	Dr. Sali P. S.	Director Academics	Member
19.	Dr. Nitin Bhardwaj	Registrar	Member Secretary
20.	Mr. Akshay Jain	Director-Admissions & Marketing	Special Invitee
21.	Mr. Vinod Tejwani	Director - CRC	Special Invitee
22.	Mr. Anuj Arora	Dy. Registrar	Special Invitee

Following points were discussed –

Item No.	Details	Discussion/ Remarks	Action to be taken by
AGENDA – 28.1	**To adopt the agenda for 28th Academic Council Meeting.**	Proposed by Prof. Vinay Sharma and seconded by Prof. Sanjeeb Pal. **Adopted unanimously.**	No further action required.
AGENDA – 28.2	**To confirm the Minutes and Action Taken Report of the 27th Academic Council Meeting**	The action taken on the matters arose out of the 27th Academic Council Meeting were noted.	No further action required.
	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.		
AGENDA – 28.3	**To approve the proposal to schedule 12th Convocation of AUR, Jaipur, for the Students of Class 2020 and the UG, PG & Ph. D. Degrees to be awarded.**	• Approved. • The Members of Academic Council unanimously empowered the Chairman Academic Council to decide the date and mode of Convocation, in light of COVID-19 Pandemic. • The list of 853 students was approved.	Pro President Registrar Dean Academics CoE

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		• The list of 21 Ph.D. Scholars was approved. However, the numbers are likely to increase.	
AGENDA – 28.4	To ratify the revised Academic Calendar for AY 2020-2021 (Even Semester, January- June 2021).	Ratified as proposed.	Dean Academics
AGENDA – 28.5	To approve the Academic Calendar for AY 2020-2021 (ADDOE).	Approved as proposed.	Director ADDOE
AGENDA – 28.6	To approve passing criteria for UG & PG for 50:50 Scheme Student must earn minimum marks (UG – 15 & PG - 20) in continuous evaluation and then only allowed to appear in ESE. Students may be given repeat assessment other than mid-term exams to score minimum marks. If fail to earn the same, they will be debarred in respective course.	The issue was discussed at length and following is approved- • Student must earn 20 marks (UG & PG) in continuous evaluation to appear in ESE. • Students may be given repeat assessment except mid-term exams to score minimum marks.	Dean Academics All Deans/ Directors/ HoIs CoE
AGENDA – 28.7	To approve Ph. D. codes of Engineering programmes	• Approved. • Codes to be generated by Admission department in consultation with Amizone/ Dean Academics Office.	Dean Research Director Admissions Dean Academics
AGENDA – 28.8	To ratify conduct of Odd Semester ESE 2020 though online mode using online mode - Amizone Portal / MS Teams	Ratified.	No further action required.
Agenda received from Institutions / Schools			
AGENDA – 28.9	Amity Business School		
	a) To approve inclusion of Anandam Course - An Exercise in Trusteeship -New Course in (Refer Agenda of 27th Academic Council Meeting Point No. 27.12)-	Approved as proposed.	Director ABS

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Item No.	Details	Discussion/ Remarks	Action to be taken by
	• B. Com. (Hons.) • BBA • MBA		
	b) Inclusion of additional electives in BBA V and VI sem of 'Digital Marketing'	Approved as proposed.	Director ABS
	c) Inclusion of new electives in MBA III and IV semester of 'Data Science and AI'	Approved as proposed.	Director ABS
AGENDA – 28.10	Amity Institute of Information Technology		
	a) To seek in-principle approval for introduction of M.Sc. Data Science	Approved as proposed.	Head AIIT

	b) To approve amendments in programme structure/ syllabi of following-
	• BCA and B.Sc. IT (from Batch 2019 onwards)
	  o BCI 332 Web Designing
	  o BCI 534 Web Programming
	  o BCI 544 Web Programming Lab Cyber Security
	• MCA (from batch 2021 onwards)
	  o MCA 338 Python
	  o Removal of OE from 1st Sem. and inclusion OE in 3rd Sem.
		Approved w.e.f. 2021 batch.	Head AIIT

AGENDA – 28.11	Amity Law School		
	a) To approve amendments in programme structure of following- • BA LL.B (H)/ B.Com LL.B (H)/ BBA LL.B (H) 2020-2025 (The revised programme structure due to inclusion of course title 'Mediation & Conciliation and Arbitration' - 4 credits, one semester is added in all UG Structure - As per letter received by BCI dated 13/08/2020 & 24/08/2020)	Approved as proposed.	Director ALS
	b) To approve syllabi of following –	Approved as proposed.	Director ALS

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Item No.	Details	Discussion/ Remarks	Action to be taken by

	• Newly introduced courses for batch 2018-2023; 2019-2024 & 2020-2025
	
	   o Land Law including Tenure and Tenancy System (Optional course)
	   o Air and Space Lawn (Optional course)
	   o Comparative Criminal Procedure (Honors Course)
	   To be included for Batch 2018-2023; 2019-2024 & 2020-2025
	
	• Introducing one B.A. course in B.A.LL.B. Optional Course, Defence and Strategic Studies/Science'-As subjects/papers as an optional discipline(non-law) in five year B.A. LL.B with minimum of 2 subject papers -As per letter received by BCI dated 24/08/2020
	
	   o India's Defence Policy and Organisation
	   o Science & Technology and National Security
	   o War and Peace in Modern Age
	
	B.A.LL.B.(H) students will be given choice between Defence and Strategic Studies/Science' (Three papers) and History (Three papers) (To be introduced from 2021 Academic session onwards)
	
	• To approve inclusion of Anandam Course - An exercise in trusteeship - New Course in (Refer Agenda of 27th Academic Council Meeting Point No. 27.12)
	   o BA LL. B
	   o B. Com. LL. B.
	   o BBA LL. B
	   o LLM		

	c) To approve amendments in syllabi of following-	Approved as proposed.	Director ALS

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Item No.	Details	Discussion/ Remarks	Action to be taken by

	• BA Course in B.A.LL.B. For batch 2020-2025
	   o Political Science -III
	• Law courses for batches 2018-23, 2019-24 & 2020-25 as per revised programme structure
	   o Environmental Law (compulsory course)
	   o Law on Transfer of Property, Easement, Trust & Equity (compulsory course)
	• LLM (Criminal Law specialization)
	   o ILM 104 Criminology and Penology
	   o ILM 105 Victim Justice and Human Rights
	   o ILM202 International Criminal Law
	   o ILM203 White Collar Crimes
	• Revision of Syllabus of Foreign Language for even semester (II, IV, VI) for batch 2020-2025, 2019-2024, and 2018-2023		

AGENDA– 28.12	**Amity School of Engineering and Technology**		
	a) To seek in-principle approval for introduction of following programmes – • B. Tech. (Data Science Engineering) in CSE & IT • B. Tech. (IOT & Robotics) in ECE & EEE • B. Tech. (Mechatronics & Automation) in Mechanical.	• Approved in principle. • The issue was discussed at length and Chairman Academic Council suggested that an interdepartmental core 'Data Science Group' may be constituted for all Data Science Programmes across the University.	Director ASET

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Item No.	Details	Discussion/ Remarks	Action to be taken by
		Director ASET is requested to coordinate the same.	
	b) Discontinuation of the following programmes (zero admissions since last 03-04 years) – • B. Tech. (CSE) +MBA • B. Tech. (ECE)+MBA • B. Tech. (ME)+MBA • B. Tech + M. Tech (ME) • B. Tech + M. Tech (MAE) • B. Tech + M. Tech (ECE)	• A committee under the Chairmanship of Pro President will be constituted with Dean Academics, Director Admissions and respective Directors/ HoI as members. • The committee will undergo programme review across the University and put up a report. • The house empowers the Chairman Academic Council to approve the same.	Dean Academics Director ASET
	c) Introduction of programming courses with domain related assignments to non-IT branches (ECE, EEE, Mechanical Engineering, Civil Engineering and Chemical Engineering) in view of making non-IT students compatible for IT companies - • Web Development, Web Development Lab (5th Semester) • Programming with Python, Programming with Python lab (6th Semester) • Advanced Programming with Python, Advanced Programming with Python lab (7th Semester) For implementation of above courses, following modifications in syllabus structure is proposed-	• Approved in principle.	Director ASET is requested to put up modifications to Dean Academics before its implementation.

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Item No.	Details	Discussion/ Remarks	Action to be taken by
	• Reduction of credit of course 'Practical Training' Evaluation from 6 to 3 in 5th Semester • Reduction of credit of core courses from 4 to 3 in 6th Semester • Reduction of credit of course 'Industrial Training' Evaluation from 6 to 3 in 7th Semester		
AGENDA – 28.13	**Amity School of Hospitality**		
	a) To seek in-principle approval for introduction of 4 Years BA(Hons) in Hospitality Business Management (2 Years study at AUR followed by 2 years study abroad)	Approved as proposed.	Director ASH

	b) To approve amendments in programme syllabi of following -
	
	• Bachelor of Hotel Management -
	  o BHM 105, Computer & Information Technology
	  o BHM 125, Computer & Information Technology, LAB
	  o BHM 206, Fundamentals of Hospitality Accounting
	  o BHM 225, Computer & IT Lab
	  o BHM 305, Managerial Accounting
	  o BHM 324, IT in Hospitality & Tourism Lab
	  o BHM 505, Financial Management
	  o BHM 607, Entrepreneurship Development
	
	BHM 105, 125 - (from Batch 2021 onwards)
	BHM 206, 225, 305, 324, 505, 607 – from Batch 2020 onwards)
		Approved as proposed.	Director ASH

AGENDA – 28.14	**Amity School of Languages**		
	a) To approve option of three electives instead of two in following programmes -	Approved as proposed.	Head ASL

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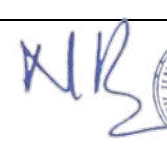| Item No.	Details	Discussion/ Remarks	Action to be taken by
	• BA (Hons.) English • BA (Hons.) French		
	b) To approve option of two electives instead of one in following programmes - • MA English	Approved as proposed.	Head ASL
	c) To approve revised nomenclature of following • French Studies to French Culture through Interactive Lectures in English • Chinese Studies to China: Society and Culture through lectures in English • Spanish Studies to Spanish Society and Culture in English	Approved as proposed.	Head ASL
AGENDA – 28.15	**Amity School of Liberal Arts**		
	a) To approve amendments in programme structure/ syllabi of following- • BA (Hons.) History o Credit restructuring • BA (Hons.) Political Science o Credit restructuring o Introduction of Internship in Fourth semester o Introducing Domain Elective courses in First Semester as BPS 105- Global Themes in Development and Politics and BPS - 106 Feminism: Theory and Practice o Introduction of BPS 206 - Political Economy in Second Semester replacing Global Themes in Development and Politics o Reshuffling of Domain Electives from Second Semester to First Semester Global Themes in Development and Politics and Feminism: Theory and Practice	Approved as proposed.	Head ASLA

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Item No.	Details	Discussion/ Remarks	Action to be taken by
	from Second Semester Domain Elective to First Semester Domain Elective o Introduction of Internship as NTCC in Fourth Semester with Course Code BPS- 405 As Internship has been introduced as BPS 405 therefore, Amendments in the Course Codes of - o BPS 405 TO BPS 406 -Religion and Politics in India o BPS 406 TO BPS 407- Vivekanand and Vedanta o BPS 407 TO BPS 408- Political Violence: Concepts and Trends • Bachelor of Fine Arts o Credit restructuring o Removal of following courses- ➢ BFA319 Summer Assignment, [credit- 2] ➢ BFA419 Summer Assignment (Evaluation), [credit- 2] ➢ BFA519 Practical Training – I (Evaluation), [credit-2] ➢ BFA620 Drawing, [credit – 3] ➢ BFA720 Assemblage Art work, [credit-3] o Replacing of following courses- ➢ BFA516 Mural –V with BFA 516 Print Making – V ➢ BFA 616 Print Making –VI with BFA 616 Drawing – VI.		
AGENDA – 28.16	**To ratify composition of the following:**		
	a) Board of Studies	Ratified.	No further action required.
	b) IQAC	Ratified.	No further action required.
AGENDA – 28.17	**To report the following:**	Reported.	No further action required.

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Item No.	Details	Discussion/ Remarks	Action to be taken by
	(a) Events/ webinars held during the period from 16/07/2020 to 15/12/2020		
	(b) Research Output during the period from 16/07/2020 to 15/12/2020–		
	• Publications (48)		
	• Research Projects (One Project worth Rs. 50,000/-)		
	• MoUs (06)		
	(c) Achievements		
	(d) Annual Quality Assurance Report – (AQAR) 2019-2020		
	• University Profile 2019-20: Updated information about Faculty – Students – Infrastructure etc.		
	• Redesigning of Assessment scheme (70:30 to 50:50)		
	• 01 New program		
	• Conversion of face-to-face teaching to online mode.		
	• Implementation of ICT based continuous assessment.		
	• Impact Analysis of Industry advisory council		
	• Enhance research clusters and infrastructure		
	• Pass Percentage enhanced-93%		
	• Environmental Consciousness – Electricity/Water Audits		
AGENDA – 28.18	**Any other item (s) with the permission of the Chair**		
a)	**Examination Committee suggested the following –** • Conduct of End Semester Examination of Value-Added	The issue was discussed at length it was resolved that we may continue online assessment, if	

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	Courses in online mode even after normalization. • Conduct of Mid Term Examination in online mode even after normalization	permitted by regulatory bodies i.e., UGC/BCI/RCI etc.	
b)	To approve inclusion of Anandam Course in following- • **Bachelor of Architecture** • **Bachelor of Interior Design**	Approved as proposed.	Director ASAP

Minutes of the 29th Academic Council Meeting, held ONLINE on June 11, 2021 at 11:00 AM

29th Academic Council Meeting was held ONLINE due to Covid Pandemic, on June 11, 2021 at 11:00 AM, on Zoom Platform. Prof. Rakesh Bhatnagar, Vice-Chancellor, chaired the meeting.

The Vice-Chancellor welcomed everyone present and appreciated the efforts for the successful conduct of teaching learning activities in online mode during the COVID 19 pandemic. He also acknowledged the contribution made by the outgoing members of the Academic Council i.e. Prof. Vinitaa Agarwal.

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. Rakesh Bhatnagar	President	Chairman
2	Prof. Amit Jain	Pro-President	Member
3	Prof. G. K. Aseri	Provost & Dean – Academics	Member
4	Prof. Vinay Sharma	Dean Research	Member
5	Prof. 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. Pankaj Kumar Pandey	Coordinator - ASET	Member
11	Prof. Anand Prakash	Coordinator –AICP	Member
12	Prof. Dipa Chakrabarti	Coordinator – ASL	Member
13	Prof. Swapnesh Taterh	Coordinator – AIIT	Member
14	Dr. Jayati Sharma	Coordinator - ASCo	Member

S.No.	Name	Designation	
15	Dr. Sambaditya Raj	Coordinator – ASFT	Member
16	Dr. Vismita Paliwal	Coordinator – AIBAS	Member
17	Dr. Gautam Kumar Sinha	Coordinator – ASLA/ASFA	Member
18	Dr. Sali P. S.	Director Academics - RBEF	Member
19	Dr. Nitin Bhardwaj	Registrar	Member Secretary
20	Brig. G. S. Rathore (Retd.)	Officer on Special Duty (OSD)	Special Invitee
21	Mr. Akshay Jain	Director-Admissions & Marketing	Special Invitee
22	Mr. Vinod Tejwani	Director - CRC	Special Invitee

Following points were discussed –

Item No.	Details	Discussion/Remarks	Action to be taken by
AGENDA – 29.1			
To adopt the agenda for 29th Academic Council Meeting.		• Proposed by Prof. Sanjeeb Pal and seconded by Prof. Anurag Varma. • Adopted unanimously.	No further action required.
AGENDA – 29.2			
To confirm the Minutes and Action Taken Report of the 28th Academic Council Meeting.		• Proposed by Prof. G. K. Aseri and seconded by Prof. Sanjeeb Pal. • The action taken on the matters arose out of the 28th Academic Council Meeting were presented to the house. • The house confirmed the same.	No further action required.

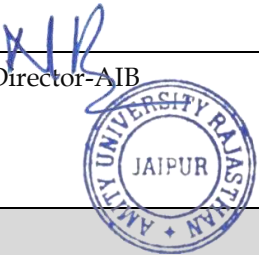| Item No.	Details	Discussion/Remarks	Action to be taken by
AGENDA – 29.3			
To approve the Academic Calendar for AY 2021-2022. 26th July 2021 — New session [Odd Sem. 2021 III/V/VII/IX Sem.] commences 02nd August 2021 — Registration and Orientation of 1st Semester Students 7th -24th December 2021 — End-Semester & Carryover Examinations 3rd January 2022 — Commencement of Classes [Even Sem 2022] 17th -31st May 2022 — End-Semester & Carryover Examinations 18th July 2022 — Commencement of next semester	• Approved as proposed.	No further action required.
AGENDA – 29.4			
To approve the Academic Calendar for AY 2021-2022 (ADDOE). 20th September 2021 — Commencement of Semester (IV & V) 2nd-3rd Week of March 2022 — End-Term Examination 1st Week of April 2022 — Commencement of Semester V & VI 3rd Week of August 2022 — End-Term Examination	• Approved as proposed.	No further action required.
AGENDA – 29.5			
To approve the re-constitution of 'Faculty of the University'.	• Approved as proposed.	Registrar
AGENDA – 29.6			
To approve the recommendations of 'Programme Review Committee' for Admission Year 2021. Suggested Closure of few programmes, Introduction of New Programmes and Change of Nomenclature as well as eligibility in certain programmes.	• The recommendations were deliberated in full detail and it was resolved to revise/revisit the recommendations and put-up for approval of the Chair. • Criteria of 'Less Then 5 Students (PG)' and 'Less Then 10 Students (UG)' to be followed for recommending closure of programme.	Pro-Vice Chancellor Dean-Academics
AGENDA – 29.7			
To approve removal of 'Transcript Charges' <u>for existing students</u> going for 'Study Abroad Programmes (SAP) / Semester Exchange in Foreign Universities'.	• Approved as proposed.	Controller of Examination

Item No.	Details	Discussion/Remarks	Action to be taken by
AGENDA – 29.8			
To approve introduction of SWAYAM / NPTEL courses as elective subjects The subjects on offer shall be shortlisted before each semester based on availability and suitability.	• All Deans/Directors/HoIs to search relevant courses and add as 'Elective Subjects'. • Dean-Academics to prepare comprehensive Guidelines to be followed for SWAYAM/NPTEL courses, in accordance with the AUR Examination Regulations.	Dean Academics
AGENDA – 29.9			
To approve incorporation of 'NCC' as Open Elective – under Choice Based Credit System (CBCS), session 2021-2022 onwards. Guidelines have been issued by the University Grants Commission (UGC) and DG NCC. The NCC as elective subject will benefit the cadets greatly with 24 credits added to his academics in 3 years duration.	• 'In-Principle' approval accorded. • Dean-Academics to put-up the Programme structure and the Credits to be allocated.	Dean-Academics
AGENDA – 29.10			
To approve the amendments (addition) in 'Rule 8.2.5' of Ph.D. Regulations. In the event when a research scholar fails to appear before the SRAC and submit the six monthly progress reports consecutively on 2 occasions for full time Scholars and on 3 occasions for part time Scholars, his/ her PhD registration may be cancelled through SRDC. In case the progress of the research scholar is not satisfactory, the SRAC shall record the reasons for the same and suggest corrective measures. If the research scholar fails to implement these corrective measures, the SRAC may recommend the cancellation of registration of the research scholar with specific reasons.	• Approved as proposed.	Dean-Research
AGENDA – 29.11			
To approve the Minutes of the 2nd Meeting of Research Board held on 20/04/2021 in Online Mode.	• Minutes were approved. • Minutes were already circulated to all the members	Dean-Research

Item No.	Details	Discussion/Remarks	Action to be taken by
		• Prof. Amit Jain, Pro-Vice Chancellor suggested to reduce number of Hardbound Thesis Copies which was agreed by the house. • Dean Research to take appropriate action.	
Agenda received from Institutions / Schools			
AGENDA – 29.12			
Amity Business School (ABS)			
(a)	**To approve the introduction and Programme Structure of new programme 'M.Com. (Finance & Accounting) '.**	• Approved as proposed.	Director-ABS
(b)	**To approve the amendments in Program Structure of MBA (Academic year 2021-22 onwards).** The program structure of MBA has been revised to incorporate following : • 'Managerial Communication' course introduced in 1st Semester (MBA-107) and 2nd Semester (MBA-2012) of 2 credits each. Evaluation of this course will be completely in Continuous Evaluation mode. No End Term will be conducted. The credits of 1st and 2nd Semester will increase by 2 credits each. • 'Critical Thinking' (MBA 291) has been removed from 2nd Semester. • Shifting of 'Business Modelling & Analytics' from 4th Semester to 2nd Semester MBA-211). • Shifting of 'Strategic Management' from 3rd Semester to 4th Semester (MBA-451)	• Approved as proposed.	Director-ABS

Item No.	Details	Discussion/Remarks	Action to be taken by
(c)	**To approve the 'Data Science and AI Technologies' as new elective specializations for MBA.** The courses offered under this specialization are : MBA-354 AI Technologies MBA-355 Big Data Analytics MBA-356 Business Process Automation MBA-357 Data Science Products MBA-452 Data Science with R MBA-453 Data Visualization MBA-454 Blockchain Technologies and Application	• Approved as proposed.	Director-ABS
(d)	**To approve introduction of new electives in Ph.D program :** (i) ASE 101 Applied Statistics and Econometrics (ii) ERM 101 Essential Readings in Marketing (iii) EFB 101 Empirical Finance and Banking	• Approved as proposed.	Director-ABS
(e)	**To approve the re-shuffling of following courses in B.Com. (Hons) :** (i) 'Statistical Methods in Research' (BCH210) is proposed to shift from existing 2nd Semester to 1st Semester as 'Statistical Methods in Research' (BCH132). (ii) 'Fundamentals of Computer Applications in Business' (BCH131) is proposed to shift from existing 1st Semester to 2nd Semester as 'Fundamentals of Computer Applications in Business' (BCH215).	• Approved as proposed.	Director-ABS
(f)	**To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) Business Analytics (ii) Interview Skill Development and Personality Enhancement	• Approved as proposed.	Director-ABS
AGENDA – 29.13			
Amity Institute of Biotechnology (AIB)			

Item No.	Details	Discussion/Remarks	Action to be taken by
(a)	**To approve the amendments in Program Structure of 'B.Tech. (Bioinformatics) :** • Inclusion of ANANDAM course and credit restructuring w.e.f. July-2020 batch. • Merging of BTF-701 (3 credit) and BTF-703 (3 credit) to create BTF-701 (4 credit) (Bioinformatics Algorithms, Python and Matlab). • Improvisation in BTF-723 (Bioinformatics Algorithms, Python and Matlab - LAB) • Introduction of new course – Entrepreneurship Development (BTF-703)	• Approved as proposed.	Director-AIB
(b)	**To approve the amendments in Program Structure of following :** (i) B.Tech. (Food Technology) • Inclusion of ANANDAM course and credit restructuring w.e.f. July-2020 batch. • Revision of evaluation scheme from 70:30 to 50:50 for 3rd Semester. • Revision in course content of : BTD-301 Principles of Food Processing BTD-501 Food Quality- Analysis, Assurance and Adulteration BTD-521 Food Quality- Analysis, Assurance and Adulteration – LAB BTD-633 Food Product Development BTD-705 Food Equipment & Plant Design (ii) M.Sc. (Food Technology) • Inclusion of ANANDAM course and credit restructuring w.e.f. July-2020 batch. • Revision of evaluation scheme from 70:30 to 50:50 for 3rd Semester. • Renaming of courses from 'MTB' to 'MSD' as below : Existing Proposed MTB-131 MSD-131 MTB-132 MSD-132 MTB-232 MSD232 • Revision in course content of :	• Approved as proposed. • Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	Director-AIB

Item No.	Details	Discussion/Remarks	Action to be taken by
	MSD-103 Instrumental Methods of Food Analysis		
(c)	**To approve the amendments in Program Structure of following :**	• Approved as proposed.	Director-AIB
	(i) M.Sc. (Biotechnology)	• Course Codes to be generated and allotted in consultation with Controller of Examination.	Controller of Examination
	• Inclusion of ANANDAM course w.e.f. July-2020 batch.		
	• Renaming of course title		
	Existing Proposed		
	MSB-102 Advanced Microbial Technology Advanced Microbiology		
	MSB-122 Advanced Microbial Technology Lab Advanced Microbiology Lab		
	(ii) M.Tech. (Biotechnology)	• Approved as proposed.	
	• Inclusion of ANANDAM course w.e.f. July-2020 batch.	• Course Codes to be generated and allotted in consultation with Controller of Examination.	
	• Renaming of course title and revision of course content		
	Existing Proposed		
	MTB-101 Biotechnology & Metabolic Regulation Advanced Biochemistry & Metabolic Regulation		
	MTB-102 Advanced Microbial Technology Advanced Microbial Biotechnology		
	MTB-103 Bioinformatics Advanced Bioinformatics		
	MTB-104 Cell & Molecular Biology Cellular and Molecular Biotechnology		
	MTB-121 Biochemistry & Metabolic Regulation Lab Advanced Biochemistry & Metabolic Regulation Lab		

Item No.	Details		Discussion/Remarks	Action to be taken by
MTB-122 Advanced Microbial Technology Lab		Advanced Microbial Biotechnology Lab		
MTB-123 Bioinformatics Lab		Advanced Bioinformatics Lab		
MTB-124 Cell & Molecular Biology Lab		Cellular and Molecular Biotechnology Lab		

	(iii) B.Sc. (Hons) Biotechnology
	
	 • Inclusion of ANANDAM course w.e.f. July-2020 batch.
	 • Revision in course content of :
	
	    BSB-502 Animal Biotechnology
	
	    BSB-504 Genomics & Proteomics
	
	    BSB-505 Clinical Research and Pharmacovigilance
	
	 • Introduction of Domain Elective
	
	    Entrepreneurship Development
			• Approved as proposed.
			 • Course Codes to be generated and allotted in consultation with Controller of Examination.	

	(iv) B.Tech. (Biotechnology) • Inclusion of ANANDAM course w.e.f. July-2020 batch. • Revision in course content of : BTB-502 Animal Biotechnology		• Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	
(d) **To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) Community Nutrition (ii) Scientific Communication			• Approved as proposed.	Director-AIB
AGENDA – 29.14				
Amity Institute of Behavioural & Allied Sciences (AIBAS)				

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Item No.	Details	Discussion/Remarks	Action to be taken by
(a) **To approve the following amendments in the Programme Structure of 'M.A. (Psychology) :** MCP-102 Cognitive Psychology (CC) To Cognitive Psychology (DE) MCP-105 Personality Theories (DE) To Personality Theories (CC)	• Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	Coordinator-AIBAS
(b) **To approve the following amendments in the Programme Structure of 'B.A. (Hons) Applied Psychology :** PSY-402 Psychology of Peace (CC) To Psychology of Peace (DE) PSY-405 Defence Psychology (DE) To Defence Psychology (CC) PSY-502 Crime and Delinquency (CC) To Crime and Delinquency (DE) PSY-506 Forensic Psychology (DE) To Forensic Psychology (CC)	• Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	Coordinator-AIBAS
(c) **To approve the introduction of PG Diploma Course :** • One Year PG Diploma Programme in Forensic Psychology	• Approved as proposed.	Coordinator-AIBAS
(d) **To approve the conduct of 2 Practical in the forthcoming semester** • B.A. (Hons) Psychology – 2nd Semester - 6 Practical conducted in place of approved 8 Per Semester due to Lockdown. Rest 2 Practical to be conducted in forthcoming semester.	• Approved as proposed.	Coordinator-AIBAS
(e) **To ratify the following :** • Change in evaluation of 'Supervised Clinical Practice' Internship for M.A. 4th Semester (Even Sem 2020-2021) for university students. Due to Lockdown students evaluated on the basis of 'Case Study Method' instead of Practical.	• Ratified	Coordinator-AIBAS

Item No.	Details	Discussion/Remarks	Action to be taken by
(f) **To approve the nomenclature of the following programmes :** Existing BA (H) Applied Psychology M A Psychology Proposed B.A./B.Sc. (H) Applied Psychology M.A./M.Sc. (Clinical/Counselling) Psychology	• Coordinator-AIBAS to submit proposal of new programme along with Programme Structure and Codes of the following programmes, for the approval of Dean-Academics in 15 days : (i) B.Sc. (H) Applied Psychology (ii) M.Sc. (Clinical Psychology) (iii) M.Sc. (Counseling Psychology)	Coordinator-AIBAS
(g) **To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) Human Values and Professional Ethics (ii) Expressive Arts for Holistic Education	• Approved as proposed.	Coordinator-AIBAS
AGENDA – 29.15			
Amity Institute of Clinical Psychology (AICP)			
To approve the introduction and Programme Structure of new programme 'M. A. in Neuropsychology'.	• Deferred. • M.Phil. (Clinical Psychology) was earlier being offered in AIBAS. However, to comply with the Rule 3.1 of RCI Guidelines new department AICP was formed to offer M.Phil. (Clinical Psychology) only. • Coordinator-AICP to check with RCI if any programme other then M.Phil. (Clinical Psychology) can be offered.	Coordinator-AICP
AGENDA – 29.16			
Amity Institute of Information Technology (AIIT)			
(a) **To approve Programme Structure of 'M.Sc. (Data Science)'** The programme was 'In-Principle' approved in the 28th meeting of Academic Council	• Approved as proposed.	Coordinator-AIIT

Item No.	Details	Discussion/Remarks	Action to be taken by
	held on 30/12/2020.		
(b)	**To approve the increase in time period 'Industry Oriented Internship' (MCS-460) in 'M.Sc. (Cyber Security)'.** Existing - Three month with two papers. Proposed - Six month and removal of two papers.	• Approved as proposed. • Rigorous monitoring of the students, undertaking 6 months internship has to be ensured.	Coordinator-AIIT
(c)	**To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) Cyber Security Governance (ii) Data Analytics and Visualization	• Approved as proposed.	Coordinator-AIIT
AGENDA – 29.17			
Amity Institute of Microbial Technology (AIMT)			
(a)	**To approve the amendments in 'Ph.D. (Microbiology) Course Work' :** PMT-101 New Instrumentation Techniques PMT-102 Recent Trends in Microbiology PMT-103 Bio-entrepreneurship	• Approved as proposed.	Director-AIMT
(b)	**To approve the amendments of the following course in the Programme Structure/Syllabi of 'M.Sc. (Industrial Microbiology)' :** MMC-101 Introduction to Industrial Microbiology MMC-102 Microbial Physiology MMC-203 Food and Dairy Microbiology Introduction of Bio-entrepreneurship MMC-213	• Approved as proposed.	Director-AIMT

Item No.	Details	Discussion/Remarks	Action to be taken by
(c)	**To approve the amendments in the Programme Structure of 'B.Sc. (Hons.) Microbiology' :** BSM-104 Biochemistry & Biophysics BSM-312 Soil Microbiology	• Approved as proposed.	Director-AIMT
(d)	**To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) Bio-Business & Entrepreneurship	• Approved as proposed.	Director-AIMT
AGENDA – 29.18			
Amity Law School (ALS)			
(a)	**To approve the following amendments in the Programme Structure of B.A. LL.B. (H), B.Com. LL.B. (H) and BBA LL.B. (H) :** • Inclusion of 'Drafting Module' in identified 23 Law Courses as a last module for batches 2021-2026 onwards. (i) LLB-202 Law Of Contract – II (ii) LLB-204 Fundamentals Of Moot Court-I (iii) LLB-302 Law Of Torts, Accidental Claims And Consumer Protection (iv) LLB-303 Family Law – I (v) LLB-304 Fundamentals Of Moot Court-II (vi) LLB-401 Law Of Crimes-II	• Approved as proposed.	Director-ALS

Item No.	Details	Discussion/Remarks	Action to be taken by
(vii)	LLB-402 Family Law – I		
(viii)	LLB-503 Code Of Civil Procedure –I & Limitation Act		
(ix)	LLB-601 Code Of Civil Procedure-II		
(x)	LLB-603 CP Human Rights Law And Practices (Constitutional Law Hons. Paper-I)		
(xi)	LLB-604 Land Laws Including Tennure & Tenancy System (Optional Paper)		
(xii)	LLB-701 Labour Law – I		
(xiii)	LLB-703 Code Of Criminal Procedure- I		
(xiv)	LLB-705 Alternate Dispute Resolution (Clinical-I)		
(xv)	LLB-706 CP Right To Information (Constitutional Law Hons. Paper- II)		
(xvi)	LLB-804 Law On Transfer Of Property, Easement, Trust & Equity		
(xvii)	LLB-808 Banking And Insurance Laws (Optional Paper)		
(xviii)	LLB-901 Law Of Taxation		
(xix)	LLB-906 CLR Probation And Parole (Criminal Law Hon. Paper)- VI		
(xx)	LLB-1001 Moot Court Exercise And Internship (Clinical – II)		
(xxi)	LLB-1003 Drafting, Pleading And Conveyance		
(xxii)	LLB-1004 CG Law On Infrastructure Development (Corporate Law Hons-Paper-V)		
(xxiii)	LLB-1006 IPR Patent Drafting And Specification Writing (IPR Hons. Paper-VIII)		
	• Revision of Syllabus in 06 Law Courses for batches 2021-2026 onwards :		
	(i) LLB-1001 Moot Court Exercise and Internship (Clinical – II)		
	(ii) LLB-806 IPR Advance IPR (IPR Hons. Paper-IV)		
	(iii) LLB-304 Fundamentals of Moot Court-II		
	(iv) LLB-705 Alternate Dispute Resolution (Clinical -I)		
	(v) LLB-202 Law of Contract – II		
	(vi) LLB-905 CG Corporate Financing (Corporate Law Hons. Paper-V)		

Item No.	Details	Discussion/Remarks	Action to be taken by
	• Revision of 'Labour Law – I & II' Syllabus as per Labour Law Amendments 2020 for batches 2018-2023, 2019-2024, 2020-2025 and 2021-2026 onwards.		
(b)	**To approve the revision of Syllabus of following 02 courses of LLM for batch 2021-2022.** (i) LLM-204 CL Minorities Law (LLM - Constitutional Law) (ii) LLB-203 CCL Investment Law (LLM - Corporate Law)	• Approved as proposed.	Director-ALS
(c)	**To approve the revision of Syllabus of 01 course in Pre Ph.D. Programme.** • Current Problems and Issues in Law – TLW102	• Approved as proposed.	Director-ALS
(d)	**To approve the following in CBCS Courses for batches 2021 onwards :** (i) <u>Courses to be replaced</u> <u>New Courses to be added in Programme</u> Law of Contract Legal Facet of Business Property Law Biodiversity and Law Criminal Law Introduction to Criminal Law in India (ii) <u>Revision of Syllabus for following 02 courses</u> • Family Law • Constitution Law	• Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	Director-ALS
(e)	**To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) Introduction to Legal Practice (ii) विधिक हिंदी और आलेखन (Legal Hindi & Drafting)	• Approved as proposed.	Director-ALS
AGENDA – 29.19			
Amity School of Architecture & Planning (ASAP)			
(a)	**To approve introduction of 'Human and Built Environment' (DAR103) as a**	• Approved as proposed.	Director-ASAP

Item No.	Details	Discussion/Remarks	Action to be taken by
	departmental course for Ph.D. coursework from Odd Sem 2020-21.		
(b)	**To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) Pre-Apprenticeship Skills	• Approved as proposed.	Director-ASAP
AGENDA – 29.20			
Amity School of Communication (ASCo)			
(a)	**To approve the amendments in Programme Structure of '<u>B.Sc. (Animation and Visual Graphics)</u>'.** • Change in the title of 4 Courses <u>Existing</u> <u>Proposed</u> 1. Introduction to Multimedia and Its Application B.Sc (A&VG) I 1. Introduction to Multimedia B.Sc (A&VG) I 2. Introduction to 3D B.Sc (A&VG) II 2. Introduction to 3D Modelling B.Sc (A&VG) II 3. 3D Quadruped Animation B.Sc (A&VG) IV 3. Animation Project- 3D Quadruped B.Sc (A&VG) IV 4. Basics of Digital Editing B.Sc (A&VG) IV 4. Digital Editing B.Sc. (A&VG) IV • Swapping of 2 Courses <u>Existing Course & Semester</u> <u>Proposed Course & Semester</u> 1. Digital Photography B.Sc (A&VG) – 2nd Semester 1. Digital Photography B.Sc (A&VG) – 1st Semester 2. Stop Motion B.Sc (A&VG) – 3rd Semester 2. Stop Motion B.Sc .(A&VG) – 4th Semester • Removal of 3 courses	• Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	Coordinator-ASCo

Item No.	Details	Discussion/Remarks	Action to be taken by
	1. Art History B.Sc (A&VG) - 1st Semester 2. Advanced Camera Skills B.Sc. (A&VG) – 4th Semester 3. Advanced Video Editing B.Sc. (A&VG) – 4th Semester • Addition of 3 New Courses (Under CBCS) 1. Digital Video Production B.Sc (A&VG) – 2nd Semester 2. Digital Story Telling B.Sc (A&VG) – 3rd Semester 3. Folly and Sound Effects for Film and Animation B.Sc (A&VG) – 5th Semester		
(b) To approve the amendments in Programme Structure of 'M.Sc. (Graphics and Animation)'. • Change in the Title of 2 Courses Existing Proposed 1. 3D Animation 1. Rigging and Animation 2. Sound and Camera Skills 2. Camera Skills	• Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	Coordinator-ASCo
• Removal of 2 Courses 1. Grammar of Film M.Sc (G&A) I 2. Digital Film Making and Video editing-I M.Sc (G&A) II • Addition of 3 New Courses (Under CBCS) 1. Sound Editing M.Sc (G&A) I 2. Digital Video Production M.Sc (G&A) II 3. Advance Screen Design M.Sc (G&A) III		
(c) To approve the introduction of 'Non-Credit (NC) Certificate Course' : (i) Film Appreciation	• Approved as proposed.	Coordinator-ASCo
AGENDA – 29.21		

Item No.	Details	Discussion/Remarks	Action to be taken by
Amity School of Engineering & Technology (ASET)			
(a) To approve Programme Structure of following : These programmes were 'In-Principle' approved in the 28th meeting of Academic Council held on 30/12/2020. (i) B.Tech. (Data Science Engineering) (ii) B.Tech. (IOT and Robotics) (iii) B.Tech. (Mechatronics & Automation)	• Approved as proposed.	Coordinator-ASET
(b) To approve the introduction of 'Non-Credit (NC) Certificate Course' : (i) Data Analytics with Excel (ii) Microsoft Word : Beginner to Advance	• Approved as proposed.	Coordinator-ASET
AGENDA – 29.22			
Amity School of Fine Arts (ASFA)			
(a) To approve the introduction of 'Non-Credit (NC) Certificate Course' : (i) Introduction to Basics of Fine Arts	• Approved as proposed.	Coordinator-ASFA
AGENDA – 29.23			
Amity School of Hospitality (ASH)			

Item No.	Details		Discussion/Remarks	Action to be taken by
(a)	**To approve the amendments in the Program Structure of MTTM (Batch 2021-22 onwards) :**		• Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	Director-ASH
	(i) <u>Courses to be replaced</u> Heritage Management Media Studies World Tourism Resources Tourism Planning & Development Tourist Behavior Presentation Skills	<u>New Courses to be added in Programme</u> Cultural Tourism Resources of India Geography & International Tourism Special Interest Tourism Tribal Tourism in India Tourism Transportation Managing Tour Package & Operations		
	(ii) <u>Following converted to Domain Elective subjects to be offered in 2nd Semester</u> Air Travel, Fare & Ticketing Conference & Event Management Application of Computers in Tourism			
(b)	**To approve the introduction of 02 New Minor Track subjects in addition to 02 already on offer :** <u>Already being offered</u> 1. Fundamental of Tourism 2. Travel Agency & Tour Operations	<u>New Minor Track proposed</u> 1. Geography & International Tourism 2. Conference & Event Management	• Approved as proposed. • Course Codes to be generated and allotted in consultation with Controller of Examination.	Director-ASH
(c)	**To approve the 'Programme Structure' of B.A. (Hons) in Hospitality Business Management.** • The programme was approved 'In-Principle' in the 28th Academic Council meeting held on 30/12/2020. • The program will be of 4 years duration. The student will study first two years at		• Approved as proposed. • Modalities of twinning programme to be discussed and shared with Director-International Affairs.	Director-ASH Director-International Affairs

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Item No.	Details	Discussion/Remarks	Action to be taken by
	AUR and next 02 years at University of Birmingham, UK. The degree will be from University of Birmingham, UK.		
(d)	**To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) Safety & Hygiene in Hospitality Industry	• Approved as proposed.	Director-ASH
AGENDA – 29.24			
Amity School of Languages (ASL)			
(a)	**To approve the restructuring of Programme Structure of 'M.A. (French)' with inclusion of ANANDAM and New Domain Electives (DE) :** • Total Credits 131 • Programme already approved in the 23rd meeting of Academic Council held on 18/05/2018. • To be launched in Academic Year 2021-2022.	• Approved as proposed.	Coordinator-ASL
(b)	**To approve the restructuring of Programme Structure of 'M.A. (English)' with inclusion of ANANDAM and New Domain Electives (DE) :** • Proposed 128 Credits for existing 120.	• Approved as proposed.	Coordinator-ASL
(c)	**To approve the restructuring of Programme Structure of 'B.A. (English)' with inclusion of ANANDAM and New Domain Electives (DE) :** • Proposed 159 Credits for existing 147.	• Approved as proposed.	Coordinator-ASL
(d)	**To approve the restructuring of Programme Structure of 'B.A. (French)' with inclusion of ANANDAM and New Domain Electives (DE) :** • Proposed 161 Credits for existing 153.	• Approved as proposed.	Coordinator-ASL
(e)	**To approve the introduction of 'Non-Credit (NC) Certificate Course' :** (i) French Culture	• Approved as proposed.	Coordinator-ASL

Item No.	Details	Discussion/Remarks	Action to be taken by
AGENDA – 29.25			
Amity School of Liberal Arts			
(a) To approve the introduction of 'Non-Credit (NC) Certificate Course' : (i) An Introduction to Indian Politics (ii) New Frontiers in Economics	• Approved as proposed.	Coordinator-ASL
AGENDA – 29.26			
To ratify composition of the following :			
(a) Board of Studies (i) Amity Institute of Behavioural & Allied Sciences (AIBAS) (ii) Amity Institute of Clinical Psychology (AICP) (iii) Amity Institute of Information Technology (AIIT) – M.Sc. (Data Science) (iv) Amity Institute of Biotechnology (AIB) – Biotechnology (v) Amity School of Languages (ASL) – English Language (vi) Amity School of Languages (ASL) – French Language (vii) Amity Business School (ABS) - M.Com.	• Compositional of Board of Studies (BOS) reported and Ratified by the house.	No further action required.
(b) Internal Quality Assurance Cell (IQAC)	• Compositional of Internal Quality Assurance Cell (IQAC) reported and Ratified by the house.	No further action required.
AGENDA – 29.27			
To report the following (Reporting period from 16/12/2020 to 31/05/2021 :			

Item No.	Details	Discussion/Remarks	Action to be taken by
(a) International Conference on Global Entrepreneurship Trends & Empowerment through Innovation (ICGETEI-2021) held on 5th -6th March 2021.		• Reported.	No further action required.
(b) Annual Techno Cultural Fest Odyssey- 2021 held on 14th -16th May 2021.		• Reported.	No further action required.
(c) Events / Webinars etc.		• Reported.	No further action required.
(d) Research Output		• Reported.	No further action required.
• Publications • Research Projects • Patents • MoUs		• Reported.	No further action required.
(e) Achievements		• Reported.	No further action required.
AGENDA – 29.28			
Any other item (s) with the permission of the Chair		(a) Consolidated List of 'Non-Credit (NC) Certificate Course' offered by Institutes/Schools was presented by Dean-Academics with the permission of Chair, which was approved by the house.	No further action required.