

AMITY UNIVERSITY, MUMBAI

MINUTES OF THE ACADEMIC COUNCIL MEETING

Minutes of the Academic Council Meeting held on 2nd August, 2019, in the Meeting room (105) under the Chairmanship of the Vice Chancellor, Prof. (Dr.) D. S. Rao.

The following members attended the meeting:

Sr. No.	Name	Designation
1.	Prof.(Dr.) D. S. Rao	Chairperson
2.	Dr. Sunder Rajdeep	Member
3.	Prof. (Dr.) Khushal Vibhute	Member
4.	Dr. Nitin Desai	Member
5.	Dr. Shrikant Charhate	Member
6.	Dr. Aradhana Khare	Member
7.	Dr. A. K. S. Suryavanshi	Member
8.	Prof. S. Raghava Chari	Member
9.	Dr. Manjiree Vaidya	Member
10.	Dr. Gautam Gawali	Member
11.	Ms. Divya Pandey	Member
12.	Dr. Ravi Manuja	Member Secretary
13.	Dr. Kunwar Siddarth Dadhwal	Special Invitee
14.	Dr. Bhawana Chanana	Special Invitee
15.	Dr. Santhanakrishnan Raman	Special Invitee
16.	Dr. Sandeep Gundeti	Special Invitee

Agenda Item No. 1. : Introductory Remarks by the Worthy Vice Chancellor

The meeting began with the introductory remarks by the worthy Vice Chancellor, Prof. (Dr.) D. S. Rao. He shared with the members details about the AUM Convocation scheduled to be held on 9th August, 2019 at NCPA, Nariman Point, Mumbai. The issue of the Convocation to be held in two shifts with a view to accommodating additional 200-300 students was discussed for adoption and preparation accordingly.

Item No. 2: Confirmation of the minutes of the previous Academic Council meeting held on 18.09.2019

The minutes of the last Academic Council meeting held on 18th September, 2018 which had earlier been circulated among the members of the Academic Council were placed before the members and confirmed..

Item No. 3: Submission of the list of the Graduands by COE from the batches 2014-18 for award of degrees

The list of Graduands for the batches 2014-18 eligible to be awarded the degrees at the AUM-2019 Convocation were submitted by Dr. Santhanakrishnan Raman (Dy. COE), before the members. A detailed discussion particularly related to making arrangements for the Convocation followed.

Item No. 4: Approval of the list of the Graduands after discussion on its various aspects

The list of the Graduands for the batches 2014-18, submitted by Dr. Santhanakrishnan Raman (Dy. COE), was duly approved by the Academic Council.

Item No. 5: To take a review of the preparations for the 1st AUM Convocation 2019

Dr. D. S. Rao reviewed the preparations for the AUM-2019 Convocation, this being a prestigious event of the University, particularly because of its being the First Convocation of the University. The Chairperson discussed on various important issues related to administrative strategies, academic procession, hospitality, registration, MC script, awards, transport etc. It was resolved to ensure that the implementation of all the plans must be carried out meticulously well so that the event would go into the history of AUM as a memorable event. The various Committee Heads shared the status of the duties assigned to their respective Committees.

Item No. 6: Any other item with the permission of the Chair

Any other matter with the permission of the Chair,

Dr. Neetin Desai took up the issue of approval to be granted to the award of the Honoris Causa degrees to the distinguished people chosen for the same. The approval was granted by the Academic Council to the award of these degrees.

Item No. 7: Vote of Thanks

The meeting concluded with a formal note of thanks.

