

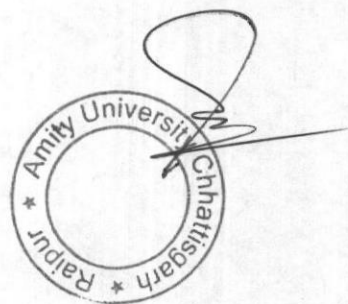
AMITY UNIVERSITY
— CHHATTISGARH —

**MINUTES OF THE ELEVENTH MEETING
OF
ACADEMIC COUNCIL**

Held on

**29th November, 2022 (Tuesday)
at 11:00 AM**

**Raipur
30.11.2022**



The Eleventh Meeting of the Academic Council of Amity University Chhattisgarh was held on 29th November, 2022 at 11:00 AM onwards.

The following members were present in the meeting:

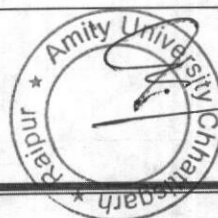
1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman
2.	Prof. Piyush Kant Pandey	Pro-VC, AUC	Member
3.	Prof. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member
4.	Prof. S. Rahamatkar	Dean– Faculty of Engineering & Technology and Faculty of IT	Member
5.	Prof. Vara Prasad Kolla	Director – Faculty of Biotechnology	Member
6.	Prof. Qaizar Husain Kapadia	Professor and Director – ASAP	Member
7.	Dr. Anukriti Mishra	HOD-I/c, ALS	Member
8.	Dr. M Suresh	HOD-I/c, ASCO	Member
9.	Dr. Indrani Singh Rai	Professor & HOD, ASL	Member
10.	Dr. Brijesh Khandelwal	HOD, CS/ IT-ASET & CoE	Member
11.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member
12.	Prof. S K Pandey	Former Vice-Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
13.	Dr. Ramesh Chandra	Head – Dept. of Chemistry, Delhi University	Member
14.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
15.	Dr. Suresh Dhyani	Registrar, AUC	Member Secretary

The following members could not attend the meeting due to their pre-occupation, and were granted leave of absence:

1.	Prof. Abhijit Shirodkar	Dean, School of Architecture & Planning, Woxsen University, Hyderabad	Member
2.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, DARE and DG, ICAR	Member

Invited Guests: The following members of the faculty have attended the meeting as invited Guests.

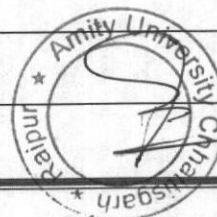
1.	Ar. Parampreet Kaur	Asso. Professor, ASAP	Guest
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The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the Members of the Eleventh Academic Council of AUC. He appraised the members about the University, Schools and progress made thus far.


After this, the Agenda was taken up for deliberations.

ITEM NO.	AGENDA ITEMS
General	Welcome by the Chairman
Item No. 11.1	CONFIRMATION:
Item No. 11.1.1	To confirm the Minutes of the Tenth (10 th) Meeting of Academic Council held on Feb. 25 th , 2021.
Resolution	The minutes were confirmed and approved as proposed.
Item No. 11.2	ITEMS FOR APPROVAL
Item No.11.2.1	To consider & approve the following items as submitted by Amity School of Architecture & Planning (ASAP)
	1. To consider and approve ordinance for M.Plan. (Urban Planning) as recommended by the Board of Studies of Amity School of Architecture & Planning (ASAP) vide it's Minutes of 7 th Meeting, dated 25 th Nov. 2022.
	2. To consider and approve the proposal to commence Ph.D. Programme in Architecture & Planning by the Amity School of Architecture & Planning (ASAP) from Academic Session 2022-23.
	3. To consider and approve the course structure & Syllabus of Ph.D. Course work in Architecture & Planning as recommended by Board of Studies of Amity School of Architecture & Planning (ASAP)
Resolution	Item No.11.2.1 (1) Approved as proposed with an advice to approach the regulatory bodies for probable approvals, if any. Item No.11.2.1 (2) Approved as proposed. Item No.11.2.1 (3) Approved as proposed.
Item No.11.2.2	To consider and approve the Proposed Fee to be charged for examination related matters.
Resolution	Approved as proposed
Item No.11.2.3	To consider and approve the amendment in Lateral/Transfer Admission Regulation - AUC.
Resolution	Approved as proposed
Item No.11.2.4	To consider and approve the issuance of Certificate of Specialization along with the Degree of Bachelor of Technology (B.Tech.) and Master in Technology (M.Tech.) Courses.
Resolution	Approved as proposed



Item No.11.2.5	To consider & approve commencement of Bachelor of Technology (B.Tech.) – Robotics and Automation - Programme in the Department of Mechanical Engineering, Amity School of Engineering & Technology (ASET).
Resolution	Approved as proposed. The Chair has directed the School to draft an extensive structure for the programme proposed.
Item No.11.2.6	To consider and approve the amendments made in the Regulation for Research Degree (Ph.D.) Programme.
Resolution	Approved as proposed
Item No. 10.3	OTHER ITEMS:
	Any other item with the permission of the Chair
Resolution	No other items were tabled.

The Hon'ble Chairperson expressed his gratitude for the contribution made by all the Members. There being no other items on the agenda, the meeting ended with a Vote of Thanks to the Chair.


 Registrar

