



AMITY UNIVERSITY
—CHHATTISGARH—

**MINUTES OF THE TWELFTH MEETING
OF
ACADEMIC COUNCIL**

Held on

**27th January, 2023 (Friday)
at 11:00 AM**



**Raipur
27.01.2023**

The Twelfth (Emergent) Meeting of the Academic Council of Amity University Chhattisgarh was held on 27th January, 2023 at 11:00 AM onwards.

The following members were present in the meeting:

1.	Prof. P K Pandey	Acting Vice Chancellor, AUC	Chairman
2.	Prof. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member
3.	Prof. S. Rahamatkar	Dean– Faculty of Engineering & Technology and Faculty of IT	Member
4.	Prof. Vara Prasad Kolla	Director – Faculty of Biotechnology	Member
5.	Prof. Qaizar Husain Kapadia	Professor and Director – ASAP	Member
6.	Prof. Indrani Singh Rai	Professor & HOD, ASL	Member
7.	Dr. Gunjan Mishra	Asso. Professor & HOD, AIBAS	Member
8.	Dr. M Suresh	HOD-I/c, ASCO	Member
9.	Dr. Anukriti Mishra	HOD-I/c, ALS	Member
10.	Prof. S K Pandey	Former Vice-Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
11.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
12.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, DARE and DG, ICAR	Member
13.	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.	Dr. Ramesh Chandra	Head – Dept. of Chemistry, Delhi University	Member
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Invited Guests: The following members of the faculty have attended the meeting as invited Guests.

1.	Mr. Ashish Singh	Dy. Registrar (Exams.), CoE-I/c
2.	Ar. Parampreet Kaur	Asso. Professor, ASAP



The Chairman, Academic Council, the Acting Vice Chancellor, at the outset, welcomed the house and introduced the Members of the Twelfth Academic Council of AUC. He appraised the members about the need to convene the Emergent Meeting.

After this, the Agenda was taken up for deliberations.

ITEM NO.	AGENDA ITEMS
General	Welcome by the Chairman
Item No. 12.1	CONFIRMATION:
Item No. 12.1.1	To confirm the Minutes of the Eleventh (11 th) Meeting of Academic Council held on Nov. 29 th , 2022.
Resolution	The minutes were confirmed and approved as proposed.
Item No. 12.2	ITEMS FOR APPROVAL
Item No.12.2.1	To consider & approve the following items:
	1. Conduct of AUC Convocation-2023 on 17 th February 2023
	2. Approval of all Graduands of 2021 & 2022 pass out batches.
	3. Approval of Shri Baljit Shastri Award to the students with best Human Values and the Best All Round Student Award.
	4. Approval of Awards/Salvers/Medals/Trophies & Certificates to the eligible Graduands of 2021 & 2022 and also of 2016 to 2022.
	5. Approval of List of Honoris Causa
Resolution	Item No.12.2.1 (1) Approved as proposed with a change in date of Convocation from 17 th Feb. 2023 to 23 rd Feb. 2023. Item No.12.2.1 (2) Approved as proposed. Item No.12.2.1 (3) Approved as proposed. Item No.12.2.1 (4) Approved as proposed. Item No.12.2.1 (5) Approved as proposed.
Item No. 10.3	OTHER ITEMS:
	Any other item with the permission of the Chair
Item No. 10.3.1	To consider for recommendation for approval to commence 4-years Degree Programme in Pharmacy leading to the award of Degree of B.Pharm.
Resolution	Approved as proposed.
Item No. 10.3.2	To consider for recommendation for approval to commence 4-years Degree Programme in Pharmacy leading to the award of Degree of D.Pharm.
Resolution	Approved as proposed.
Item No. 10.3.3	To consider and approve the Programme Structure & Syllabus for the programmes B.Pharm. and D. Pharm.
Resolution	Approved as proposed.

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

Amity University Chhattisgarh