



AMITY UNIVERSITY

CHHATTISGARH

**MINUTES OF THE FOURTEENTH
MEETING
OF
ACADEMIC COUNCIL**

Held on

**March 1st, 2024 (Friday)
at 11:00 AM**

**Raipur
04.03.2024**

The Fourteenth Meeting of the Academic Council of Amity University Chhattisgarh was held on 1st March 2024 at 11:00 AM onwards.

The following members were present in the meeting:

1.	Prof. Piyush Kant Pandey	Vice Chancellor, AUC	Chairman
2.	Prof. Sumita Dave	Dean, Faculty of Business Management and Faculty of Commerce & Dy. PVC	Member
3.	Prof. Roshan Mathew	Dean-Academics & HoI ASET	Member
4.	Prof. Indrani Singh Rai	Professor & Dean, Faculty of Arts	Member
5.	Prof. Satyendra Patnaik	Professor & Dean, CRC	Member
6.	Prof. Qaizar Husain Kapadia	Professor and Director – ASAP	Member
7.	Prof. Vara Prasad Kolla	Director – Faculty of Biotechnology	Member
8.	Dr. K N Kishor	HoI, ASCO	Member
9.	Dr. Abhinav Pradhan	HoI, ALS	Member
10.	Prof. S K Pandey	Former Vice-Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
11.	Dr. Vikas Madhukar	Pro. Vice-Chancellor, AUH	Member
12.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, DARE and DG, ICAR	Member
13.	Dr. Anil Dixit	Joint Director School of Crop Health Biology Research ICAR-NIBSM	Member
14.	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. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
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Invited Guests: The following members of the faculty have attended the meeting as invited Guests.

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

The Chairman, Academic Council, the Vice Chancellor, at the outset, welcomed the house and introduced the Members of the Fourteenth Academic Council of AUC. He appraised the members about the progression of the University.

After this, the agenda was taken up for deliberations.

ITEM NO.	AGENDA ITEMS
General	Welcome by the Chairman
Item No. 14.1	CONFIRMATION:
Item No. 14.1.1	To confirm the Minutes of the Thirteenth (13 th) Meeting of Academic Council held on Sep. 15 th , 2023.
Resolution	The minutes were confirmed and approved as proposed.
Item No. 14.2	ITEMS FOR APPROVAL:
Item No.14.2.1	<p>To consider & approve the following items:</p> <ol style="list-style-type: none"> 1. Conduct of AUC Convocation-2024 on 15th March 2024 for the Class of 2023. 2. Approval of all Graduands of Class of 2023. 3. The "Shri Baljit Shastri Award" to the students with best Human and Traditional Values. 4. The "Best All-Round Student Award". 5. Dr. Ashok K Chauhan Scholarship Awards 6. Approval of Medals (Gold, Silver and Bronze) to the eligible Graduands of Class of 2023. 7. Approval of Certificates for Value Addition Courses, Minor Track Courses 8. Approval of Appreciation Certificates, Certificates under Other Awards Category 9. Approval of List of Honoris Causa
Resolution	After due deliberations, the item was Approved as proposed.

ITEM NO.	AGENDA ITEMS
Item No.14.2.2	The following items are presented by Amity School of Architecture and Planning (ASAP) duly recommended by it's Board of Studies, for consideration for approval by the 14 th Academic Council
	1. To consider and approve the Curriculum and Examination Scheme of M. Arch.
Resolution	After due deliberations, the item was Approved as proposed.
Item No.14.2.3	The following items are presented by Amity Business School duly recommended by it's Board of Studies, for consideration for approval by the 14 th Academic Council
	14.2.3.1 To Consider and approve the revision proposed in the Post Graduate Program MBA in III Sem. (8 th BoS Item No.-2)
	1. To consider and approve the revision of syllabus and the title of the course of MBA III SEM Strategic Management in VUCA Business World to Strategic Management with a proposed code of MGT4388. (8 th BoS 2.1)
	2. To consider and approve the courses offered in the specialization of MBA III Sem "Operation Management." (8 th BoS 2.2)
	a. To consider and approve the subjects in MBA III Sem Supply Chain Design and Modelling as a specialization course under Operations Management and the proposed course code is MGT4361 (8 th BoS 2.2(a))
	b. To consider and approve the subjects in MBA III Sem Materials Management as a specialization course under Operations Management with a proposed course code is MGT4362 (8 th BoS 2.2(b))
	c. To consider and approve the subjects in MBA III Sem Total Quality Management & Six Sigma as a specialization course under Operations Management with the proposed course code is MGT4363 (8 th BoS 2.2(c))
	d. To consider and approve the subjects in MBA III Sem Operations Planning & Control as a specialization course under Operations Management with the proposed course code is MGT4364 (8 th BoS 2.2(d))
	e. To consider and approve the subjects in MBA III Sem Sustainable Supply Chain Management as a specialization course under Operations Management with the proposed course code is MGT 4365. (8 th BoS 2.2(e))
	f. To consider and approve the subjects in MBA III Sem Manufacturing Strategy as a specialization course under Operations Management with the proposed course code is MGT 4366 (8 th BoS 2.2(f))
	3. To consider and approve the course of MBA IV SEM Negotiations Skills as a core course with a proposed code of MGT4401. (8 th BoS 2.3)
	4. To consider and approve the course in MBA IV Sem under the specialization of Finance & Accounting . (8 th BoS 2.4)

	<p>a. To consider and approve the new course Cost & Management Accounting in MBA IV Sem under the specialization of Finance & Accounting with a proposed code of MGT 4403. (8th BoS 2.4(a))</p>
	<p>b. To consider and approve the new course Management of Financial Institutions in MBA IV Sem under the specialization of Finance & Accounting with a proposed code of MGT4405. (8th BoS 2.4(b))</p>
	<p>c. To consider and approve the course Banking & Insurance in MBA IV Sem under the specialization of Finance & Accounting with a proposed code of MGT4406. (8th BoS 2.4(c))</p>
	<p>d. To consider and approve the new course Corporate Governance in MBA IV Sem under the specialization of Finance & Accounting with a proposed code of MGT4407. (8th BoS 2.4(d))</p>
	<p>5. To consider and approve the course in MBA IV Sem under the specialization of Operations Management. (8th BoS 2.5)</p>
	<p>a. To consider and approve the subjects in MBA IV Sem Supply Chain Analysis as a specialization course under Operations Management with the proposed course code is MGT4481. (8th BoS 2.5(a))</p>
	<p>b. To consider and approve the subjects in MBA IV Sem World class manufacturing as a specialization course under Operations Management and the proposed course code is MGT4482. (8th BoS 2.5(b))</p>
	<p>c. To consider and approve the subjects in MBA IV Sem Services Operations Management as a specialization course under Operations Management and the proposed course code is MGT 4483. (8th BoS 2.5(c))</p>
	<p>d. To consider and approve the subjects in MBA IV Sem Manufacturing and ERP as a specialization course under Operations Management and the proposed course code is MGT 4484. (8th BoS 2.5(d))</p>
	<p>6. To consider and approve the course in MBA IV Sem under the specialization of Human Resource. (8th BoS 6)</p>
	<p>a. To consider and approve the course Strategic HRM in MBA IV Sem under the specialization of Human Resource with a proposed code of MGT4470. (8th BoS 2.6(a))</p>
	<p>b. To consider and approve the course Psychological Testing in MBA IV Sem under the specialization of Human Resource with a proposed code of MGT 4409. (8th BoS 2.6(b))</p>
	<p>c. To consider and approve the course Industrial Psychology in MBA IV Sem under the specialization of Human Resource with a proposed code of MGT 4410. (8th BoS 2.6(c))</p>
	<p>d. To consider and approve the course Labour laws in MBA IV Sem under the specialization of Human Resource with a proposed code of MGT4411. (8th BoS 2.6(d))</p>
	<p>7. To consider and approve the courses offered in MBA IV Sem under the specialization of International Business. (8th BoS 2.7)</p>
	<p>a. To consider and approve the course Foreign Trade Policy of MBA IV Sem under the specialization of International Business with a proposed code of MGT4413. (8th BoS 2.7(a))</p>

	<p>b. To consider and approve the course International Supply Chain Management of MBA IV Sem under the specialization of International Business with a proposed code of MGT4414. (8th BoS 2.7(b))</p>
	<p>c. To consider and approve the course International Cross culture & Diversity Management of MBA IV Sem under the specialization of International Business with a proposed code of MGT 4415. (8th BoS 2.7(c))</p>
	<p>d. To consider and approve the course Global Outsourcing: Issues & Challenges of MBA IV Sem under the specialization of International Business with a proposed code of MGT 4416. (8th BoS 2.7(d))</p>
	<p>8. To consider and approve the course in MBA IV Sem under the specialization of Information Technology. (8th BoS 2.8)</p>
	<p>a. To consider and approve the course System Analysis & Design MBA IV Sem under the specialization of Information Technology with a proposed code of MGT 4418. (8th BoS 2.8(a))</p>
	<p>b. To consider and approve the course Enterprise Management MBA IV Sem under the specialization of Information Technology with a proposed code of MGT 4419. (8th BoS 2.8(b))</p>
	<p>c. To consider and approve the course Information Security & Risk Management MBA IV Sem under the specialization of Information Technology with a proposed code of MGT 4420. (8th BoS 2.8(c))</p>
	<p>d. To consider and approve the course Marketing of IT Solution of MBA IV Sem under the specialization of Information Technology with a proposed code of MGT 4421. (8th BoS 2.8(d))</p>
	<p>9. To consider and approve the course in MBA IV Sem under the specialization of Marketing & Sales. (8th BoS 2.9)</p>
	<p>a. To consider and approve the course Logistics & Supply Chain Management in MBA IV Sem under the specialization of Marketing & Sales with a proposed code of MGT 4424. (8th BoS 2.9(a))</p>
	<p>b. To consider and approve the course Industrial Marketing in MBA IV Sem under the specialization of Marketing & Sales with a proposed code of MGT 4425. (8th BoS 2.9(b))</p>
	<p>c. To consider and approve the course E-Commerce in MBA IV Sem under the specialization of Marketing & Sales with a proposed code of MGT4426. (8th BoS 2.9(c))</p>
	<p>d. To consider and approve the course Retail Management in MBA IV Sem under the specialization of Marketing & Sales with a proposed code of MGT 4433. (8th BoS 2.9(d))</p>
	<p>10. To consider and approve the course in MBA IV Sem under the specialization of Data Analytics. (8th BoS 2.10)</p>
	<p>a. To consider and approve the course Predictive Analytics in MBA IV Sem under the specialization of Data Analytics with a proposed code of MGT 4427. (8th BoS 2.10(a))</p>
	<p>b. To consider and approve the course Text Analytics in MBA IV Sem under the specialization of Data Analytics with a proposed code of MGT 4428. (8th BoS 2.10(b))</p>
	<p>c. To consider and approve the course Data Engineering in MBA IV Sem under the specialization of Data Analytics with a proposed code of MGT 4429. (8th BoS 2.10(c))</p>


	<p>d. To consider and approve the course Deep Learning in MBA IV Sem under the specialization of Data Analytics with a proposed code of MGT 4430. (8th BoS 2.10(d))</p>
	<p>11. To consider and approve the new Specialization in MBA III Sem "Hospital & Healthcare Management". (8th BoS 2.11)</p>
	<p>a. To consider and approve the course Introduction to Hospital Management in MBA III Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT4390. (8th BoS 2.11(a))</p>
	<p>b. To consider and approve the course Principles and Practices of Public Health in MBA III Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT4391. (8th BoS 2.11(b))</p>
	<p>c. To consider and approve the course Hospital Material Management in MBA III Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT 4392. (8th BoS 2.11(c))</p>
	<p>d. To consider and approve the course Quality Management in Healthcare in MBA III Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT 4393. (8th BoS 2.11(d))</p>
	<p>e. To consider and approve the course Medical and Health Laws in MBA III Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT4394. (8th BoS 2.11(e))</p>
	<p>f. To consider and approve the course Hospital Management Information System in MBA III Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT 4395. (8th BoS 2.11(f))</p>
	<p>12. To consider and approve the Subjects in MBA IV Sem Hospital & Healthcare Management. (8th BoS 2.12)</p>
	<p>a. To consider and approve the course Health Economics in MBA IV Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT4490. (8th BoS 2.12(a))</p>
	<p>b. To consider and approve the course Medical Record Management in MBA IV Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT4491. (8th BoS 2.12(b))</p>
	<p>c. To consider and approve the course Hospital Hazards & Disaster Management in MBA IV Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT4492. (8th BoS 2.12(c))</p>
	<p>d. To consider and approve the course Management of Support & Utility Services in MBA IV Sem under the specialization of Hospital & Healthcare Management with a proposed code of MGT4493. (8th BoS 2.12(d))</p>
Resolution	<p>After due deliberations on each item presented by the School, the item was Approved as proposed.</p>

	14.2.3.3 Following items pertaining to UG Programme B.Com., are presented for approval.
	To Consider and approve the Syllabus of Undergraduate Program B.COM (Corporate Secretaryship) II Year (III SEM). (8 th BoS 3)
	1. To consider and approve the syllabus of "CORPORATE ACCOUNTING" of B. Com (H)- III Curriculum with course code "COM2351". (8 th BoS 3.1)
	2. To consider and approve the syllabus of "BUSINESS STATISTICS" of B. Com (H)- III Curriculum with course code "COM2301". (8 th BoS 3.2)
	3. To consider and approve the revision of syllabus of "BUSINESS LAW" of B. Com (H)- III Curriculum with course code "COMCS2311". (8 th BoS 3.3)
	4. To consider and approve the syllabus of "MACRO ECONOMICS" of B. Com (H)- III Curriculum with proposed course code "COM2312". (8 th BoS 3.4)
	5. To consider and approve the syllabus of "INDUSTRIAL PSYCHOLOGY" with proposed course code "MGT2305". (8 th BoS 3.5)
	6. To consider and approve the syllabus of "FINANCIAL MARKETS & INSTITUTIONS" with proposed course code "COM2304". (8 th BoS 3.6)
	To Consider and approve the Syllabus of Undergraduate Programme B.COM (Corporate Secretaryship) IV SEM
	7. To consider and approve the syllabus of "COST & MANAGEMENT ACCOUNTING" of B. Com (H)- V Curriculum with course code "COM2411". (8 th BoS 3.7)
	8. To consider and approve the syllabus of "INDUSTRIAL LAW" with the proposed course code "COMCS2411". (8 th BoS 3.8)
	9. To consider and approve the f syllabus of "RESEARCH METHODOLOGY" with the proposed course code "COM2402". (8 th BoS 3.9)
	10. To consider and approve the syllabus of "INCOME TAX LAW and PRACTICES" with the course code "COM2403". (8 th BoS 3.10)
	11. To consider and approve the revision of syllabus of "AUDITING" of B. Com (H)- V Curriculum with course code "COM2401". (8 th BoS 3.11)
	12. To consider and approve the syllabus of "BUSINESS INFORMATION & DATA SYSTEM" of B. Com (H)- IV Curriculum with course code "MGT2404". (8 th BoS 3.12)
	13. To consider and approve the syllabus of "PERSONAL FINANCIAL PLANNING" of B. Com (H)- V Curriculum with course code MGT2405 ". (8 th BoS 3.13)
	14. To consider and approve the syllabus of "SALES & DISTRIBUTION MANAGEMENT" with course code "COM2406 ". (8 th BoS 3.14)
	To Consider and approve the Syllabus of Undergraduate Programme B.COM (Corporate Secretaryship) III YEAR (V SEM)

	15. To consider and approve the syllabus of "FUNDAMENTALS OF FINANCIAL MANAGEMENT" with course code "COM2551" (Applicable for 2022-2025/ 2023-2026). (8 th BoS 3.15)
	16. To consider and approve the syllabus of "INTELLECTUAL PROPERTY RIGHTS" with course code "COMCS2511". (8 th BoS 3.16)
	17. To consider and approve the syllabus of "INDIRECT TAX" with course code "COMCS2512" (8 th BoS 3.17)
	18. To consider and approve the syllabus of "DRAFTING, APPEARANCE, AND PLEDGING" with course code "COMCS2513". (8 th BoS 3.18)
	19. To consider and approve the syllabus of "ANALYTICAL DECISION MAKING" with course code "MGT2541". (8 th BoS 3.19)
	To Consider and approve the Syllabus of Undergraduate Programme B.COM (Corporate Secretaryship) III YEAR (VI SEM)
	20. To consider and approve the syllabus of "CORPORATE GOVERNANCE& ETHICS" with course code COMCS2611. (8 th BoS 3.20)
	21. To consider and approve the syllabus of "ENTREPRENEURSHIP" with course code COM2601 (8 th BoS 3.21)
	22. To consider and approve the syllabus of "CYBER & SECURITY LAW" with course code "COMCS2612". (8 th BoS 3.22)
	23. To consider and approve the syllabus of "INVESTMENT MANAGEMENT" with course code "COMCS2603". (8 th BoS 3.23)
	24. To consider and approve the syllabus of "PUBLIC FINANCE" with course code "COMCS2605" (8 th BoS 3.24)
	25. To consider and approve the syllabus of "HUMAN VALUES" with course code "MGT2642". (8 th BoS 3.25)
	14.2.3.4 To consider and approve the scheme of Undergraduate Program BBA (Hons) (IV YEARS) with Research as per NEP. (8 th BoS 4)
Resolution	After due deliberations, the item was Approved as proposed.
	14.2.3.5 To consider and approve the scheme of Undergraduate Program BCOM (Hons) (IV YEARS) with Research. (8 th BoS 5)
Resolution	After due deliberations, the item was Approved as proposed.
	14.2.3.6 To consider and approve the scheme of Undergraduate Program BA(ECO) (IV YEARS) with Research. (8 th BoS 6)
Resolution	After due deliberations, the item was Approved as proposed.
Item No. 14.2.4	The following items are presented by Amity School of Engineering & Technology (ASET) duly recommended by it's Board of Studies, for consideration for approval by the 14 th Academic Council
	1. To recommend & approve the proposed Scheme of B. Tech. Electronics and Communication Engineering Programme for Semester I to Semester – VIII and Syllabus of the same programme for Semester I to Semester – VI. (1 st BoS Item No.1.1)

	2. The following items to be approve for the proposed scheme and syllabus of B. Tech. IT.
	2.1 To recommend & approve the revised scheme of B. Tech. Information Technology Programme for Semester I to Semester – VIII and Syllabus of the same programme for Semester I to Semester – IV. (8 th BoS Item No.8.1)
	2.2 To recommend & approve the proposed National Education Policy based Four Year Syllabus Scheme of Bachelor of Computer Applications (BCA) for Semester I to Semester – VIII. (8 th BoS Item No.8.2)
	2.3 To recommend & approve the proposed National Education Policy based Four Year Syllabus Scheme of Bachelor of Computer Applications (BCA) for Semester I to Semester – VIII. (8 th BoS Item No.8.3)
Resolution	After due deliberations, the item was Approved as proposed.
Item No. 14.2.5	1. Amity Institute of Biotechnology submitted an agenda item as recommended by it's BoS, to approve 3yr and 4yr BSc/BSc (Hons.) Biotechnology degree programme as per NEP 2020 Policy. (7 th BoS Item No.7.1)
	2. To recommend & approve Restructuring Btech Biotechnology program to meet the NEP 2020 standard. (7 th BoS Item No.7.2)
Resolution	After due deliberations, the item was Approved as proposed.
Item No. 14.3	OTHER ITEMS:
	Any other item with the permission of the Chair.
Resolution	No items were presented.

There being no other items on the agenda, the meeting ended with a Vote of Thanks to the Chair.


Registrar

