AMITY UNIVERSITY

─ CHHATTISGARH ─

RAIPUR

MINUTES OF SIXTH MEETING OF THE ACADEMIC COUNCIL

Held in

The Seminar Hall of the University, on Feb 10th,2020 (Monday) at 11:00 AM

The Sixth Meeting of the Academic Council of Amity University Chhattisgarh was held on 10th February. 2020 at 11:00 AM in the University seminar Hall.

The following are the members of the Academic Council:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman
2.	Prof. Vijaykumar Singh Dahima	Dy. 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 Information Technology	Member
5.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Member
6.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Member
7.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Member
8.	Prof. S.C. Nayak	Professor & HOD, ASCO	Member
9.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Member
10.	Dr. Brijesh Khandelwal	HOD, CS/ IT-ASET & COE-I/c	Member
11.	Dr. Prasanna Sharma	HOD, Civil- ASET	Member
12.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member
13.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
14.	Prof. A Arunachalan	Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR	Member
15.	Prof. Ramesh Chandra	Head Chemistry Department, University of Delhi, Founder Director of Dr. B R Ambedkar Center for Bio-Medical Research, Former VC Bundlekhand University	Member
16.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Member
17.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
18.	Mr. Sudip Mukherjee	Registrar of AUC	Ex- Officio Non Member Secretary

The following members were present in the meeting:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman
2.	Prof. Vijaykumar Singh Dahima	Dy. 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 Information Technology	Member
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7.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Member
8.	Prof. S.C. Nayak	Professor & HOD, ASCO	Member
9.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Member
10.	Dr. Brijesh Khandelwal	HOD, CS/ IT-ASET & CoE-I/c	Member
11.	Dr. Prasanna Sharma	HOD, Civil- ASET	Member
12.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member
13.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
14.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Member
15.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata (Attended vide Skype)	Member
16.	Mr. Sudip Mukherjee	Registrar of AUC	Ex- Officio Non Member Secretary
17.	Prof. Surajit C. Mukhopadhyay	Professor	Special Invitee
18.	Prof. Shailendra K Hadli	Professor and Director – ALS	Special Invitee
19.	Mr. B P Patnaik	Dy. Registrar	Special Invitee

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

1.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR	Member
2.	Prof. Ramesh Chandra	Head Chemistry Department, University of Delhi, Founder Director of Dr. B R Ambedkar Center for Bio-Medical Research, Former VC Bundlekhand University	Member

The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the Members of the 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
Item No. 6.1	**CONFIRMATION**
Item No. 6.1.1	To confirm the minutes of the Fifth Meeting of Academic Council held on 23rd December, 2019.
Resolution	The Minutes of the fifth Meeting of the Academic Council held on 23rd December, 2019 pertaining to commencement of Distance Education by Amity University, Chhattisgarh, were presented and the members were apprised of the contents therein and of action taken as to submission of Letter of Interest to the UGC. It is suggested that an Ordinance on the topic including regulations pertaining to Distance Education, be prepared and placed before the next Academic Council for its recommendations to the Board of Management for its approval. The minutes were confirmed and approved as proposed.
Item No. 6.2	**ACTION TAKEN REPORT**
Resolution	No action were directed by Academic Council and hence nothing to report.
Item No. 6.3	**To ratify Programme/Course wise Intake of the following Faculties/ Schools/ Institutions**
Item No.6.3.1	Faculty/School of Engineering & Technology
Resolution	Approved as proposed.
Item No.6.3.2	Faculty/School of Biotechnology
Resolution	Approved as proposed.
Item No.6.3.3	Faculty/School of Business Management
Resolution	Approved as proposed.
Item No.6.3.4	Faculty/School of Arts
Resolution	Approved as proposed.
Item No. 6.4	**ITEMS FOR APPROVAL / RECOMMENDATION**
Item No 6.4.1	To consider & recommend commencement of Post Graduate Degree Programme Master of Arts in English (Amity School of Languages (ASL)) from Academic Session 2020-21.
Resolution	Approved.
Item No 6.4.2	To consider & recommend commencement of Doctoral Degree Programme Ph.D. in English (Amity School of Languages (ASL)) from Academic Session 2020-21.
Resolution	Approved.
Item No 6.4.3	To consider and approve the revised course structure & second year Syllabus of Bachelor of Arts (Hons.) – English Programme, proposed course structure & first year syllabus of M.A. –English and Ph.D. Course work, as recommended by 3rd Board of Studies of Amity School of Languages (ASL)) held on 17th January, 2020.
Resolution	Approved with directives to make the Dissertation in the IV Semester syllabus of M.A.- English to carry 9 credits instead of 11 credits to maintain a balance of credits among the other semesters.

Item No 6.4.4	To consider & recommend commencement of Post Graduate Degree Programme Master of Arts in Applied Psychology (Amity Institute of Behavioral and Allied Sciences (AIBAS)) from Academic Session 2020-21.
Resolution	Approved.
Item No 6.4.5	To consider & recommend commencement of Doctoral Degree Programme Ph.D. in Psychology (Amity Institute of Behavioral and Allied Sciences (AIBAS)) from Academic Session 2020-21.
Resolution	Approved.
Item No 6.4.6	To consider and approve the revised course structure & second year Syllabus of Bachelor of Arts (Hons.) – Applied Psychology Programme, proposed course structure & first year syllabus of M.A. - Applied Psychology and Ph.D. Course work, as recommended by 3rd Board of Studies of Amity Institute of Behavioral and Allied Sciences (AIBAS) held on 18th January, 2020.
Resolution	Approved.
Item No 6.4.7	To consider & recommend commencement of Doctoral Degree Programme Ph.D. – Law (Amity Law School (ALS)) from Academic Session 2020-21.
Resolution	It was suggested that school specific Elective be placed as paper V to maintain uniformity in the program structure of all PhD program. Approved with the recommended changes.
Item No 6.4.8	To consider and approve the revised course structure & second year Syllabus of BA.,LL.B. (Hon), BBA.,LL.B. (Hons) Programme and proposed revised course structure & syllabus of LL.M and PhD Course workas recommended by 4th Board of Studies of Amity Law School (ALS) held on 24th January, 2020.
Resolution	Approved.
Item No 6.4.9	To consider & recommend commencement of Post Graduate Degree Programme Masters of Planning (M.Plan.) (Amity School of Architecture & Planning (ASAP)) from Academic Session 2020-21.
Resolution	The recommended proposal was approved. The School was instructed to formulate the Ordinance of the proposed program and place it before the next Academic Council for its recommendations to the Board of Management for its approval.
Item No 6.4.10	To consider and approve the proposed course structure & syllabus of M.Plan. as recommended by 4th Board of Studies of Amity School of Architecture & Planning (ASAP) held on 28thJanuary, 2020.
Resolution	Academic Council suggested that the program structure of M.Plan be revised and the total credits to be re calculated. The Chairman, Academic Council was authorized to approve the revised program structure of M.Plan.
Item No 6.4.11	To consider and approve the revised course structure & II year Syllabus of B.Sc. (IT) and BCA as recommended by 4th Board of Studies of Amity Institute of Information Technology (AIIT) held on 20th January, 2020.
Resolution	Approved.
Item No 6.4.12	To consider and approve the revised course structure & II year Syllabus of B.Tech. (CSE), B.Tech. (IT), M.Tech. (CSE), PhD Course work and Minor Track as recommended by 4th Board of Studies of Computer Science & Engineering and Information Technology (Amity School of Engineering & Technology (ASET))held on 20th January, 2020

Resolution	Approved.
Item No 6.4.13	To consider and approve the revised course structure & II year Syllabus of B.Tech. (Civil Engg), M.Tech. (Civil Engg) and Minor Track as recommended by 4th Board of Studies of Civil Engineering (Amity School of Engineering & Technology (ASET))held on 20th January, 2020
Resolution	Approved.
Item No 6.4.14	To consider and approve the revised course structure & II year Syllabus of B.Tech. (Mech. Engg), M.Tech. (Mech. Engg) and Minor Track as recommended by 4th Board of Studies of Civil Engineering (Amity School of Engineering & Technology (ASET))held on 21st January, 2020
Resolution	Approved.
Item No 6.4.15	To consider and approve the revised course structure & II year Syllabus of B.Tech. (BT), M.Tech. (BT), BSc (BT), MSc(BT) and PhD Course work as recommended by 4th Board of Studies of Amity Institute of Biotechnology (AIB) held on 28th January, 2020.
Resolution	Approved.
Item No 6.4.16	To consider and approve the revised course structure & II year Syllabus of BBA, B.Com. (Honors), B.A-Economics (Honors) & MBA as recommended by 4th Board of Studies of Amity Business School (ABS) held on 4th February, 2020.
Resolution	Approved.
Item No. 6.4.17	To consider and approve the Regulation for Lateral Entry Admission, Admission Transfer and Transfer of Credits.
Resolution	Approved.
Item No. 6.4.18	To consider and approve the amendment in Examination Regulations.
Resolution	Approved.
Item No. 6.4.19	To consider and approve the Fee to be charged for examination related matters.
Resolution	Approved.
Item No. 6.4.20	To consider and approve the Minutes of the Meetings of University Examination Committee.
Resolution	Approved.
Item No. 6.5	**OTHER ITEMS**
Item No. 6.5.1	Any other item with the permission of the Chair
Resolution	NA

There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 2:30 PM.
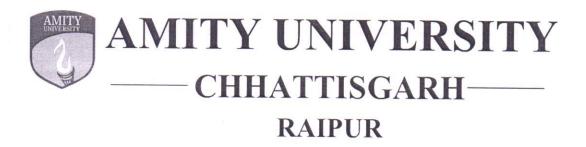

Registrar

Hon'ble Vice-Chancellor

AMITY UNIVERSITY CHHATTISGARH

Date: 10th Feb,2020

6TH MEETING OF THE ACADEMIC COUNCIL (2019-20)

The Meeting was attended by the following Members:

S. No.	Name	Designation	Signature
1.	Prof. Rajendra Kumar Pandey	Chairman	
2.	Prof. Vijaykumar Singh Dahima	Member	
3.	Dr. Sumita Dave	Member	S. Dave 10.2.2020.
4.	Dr. S. Rahamatkar	Member	
5.	Prof. Vidya Singh, Professor	Member	10/2/2020
6.	Dr. R. K. Singh	Member	Ramlaub 10.02.2020
7.	Mr. Jelis Subhan	Member	10/02/2020
8.	Dr. S.C. Nayak	Member	
9.	Dr. Indrani Singh Rai	Member	I. Simml 10/02/2020
10.	Dr. Brijesh Khandelwal	Member	10/02/2020
11.	Dr. Prasanna Sharma	Member	
12.	Dr. Gunjan Mishra	Member	Gujan Feb'20
13.	Prof. S K Pandey	Member	
14.	Dr. Abhijit Shirodkar	Member	
15.	Prof. Prosenjit Gupta	Member	Through skype
16.	Dr. Surojit Mukhopadhyay	Special Invittee	
17.	Mr. Sudip Mukherjee	Member Secretary	12/2020.
18.	Mr.B.P.Patnaik	Special invittee	
19.	Prof. Hadli	Special invittee	

AMITY UNIVERSITY

—— CHHATTISGARH ——

RAIPUR

MINUTES OF SEVENTH MEETING
OF THE
ACADEMIC COUNCIL

Held

on JULY 21st, 2020 (TUESDAY)
at 11:00 AM

The Seventh Meeting of the Academic Council of Amity University Chhattisgarh was held on 21st July. 2020 at 11:00 AM.

The following are the members of the Academic Council:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairperson
2.	Prof. Vijaykumar Singh Dahima	Dy. 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 Information Technology	Member
5.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Member
6.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Member
7.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Member
8.	Prof. S.C. Nayak	Professor & HOD, ASCO	Member
9.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Member
10.	Dr. Brijesh Khandelwal	HOD, CS/ IT-ASET & COE-I/c	Member
11.	Dr. Prasanna Sharma	HOD, Civil- ASET	Member
12.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member
13.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
14.	Prof. A Arunachalan	Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR	Member
15.	Prof. Ramesh Chandra	Head Chemistry Department, University of Delhi, Founder Director of Dr. B R Ambedkar Center for Bio-Medical Research, Former VC Bundlekhand University	Member
16.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Member
17.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
18.	Sh. Sudip Mukherjee	Registrar of AUC	Ex- Officio Non Member Secretary

The following members were present in the meeting:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Attended (online)
2.	Prof. Vijaykumar Singh Dahima	Dy. Pro-VC, AUC	Attended (online)
3.	Prof. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Attended (online)
4.	Prof. S. Rahamatkar	Dean – Faculty of Engineering & Technology and Faculty of Information Technology	Attended (online)
5.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Attended (online)
6.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Attended (online)
7.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Attended (online)
8.	Prof. S.C. Nayak	Professor & HOD, ASCO	Attended (online)
9.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Attended (online)
10.	Dr. Brijesh Khandelwal	HOD, CS/ IT-ASET & CoE-I/c	Attended (online)
11.	Dr. Prasanna Sharma	HOD, Civil- ASET	Attended (online)
12.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Attended (online)
13.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Attended (online)
14.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Attended (online)
15.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Attended (online)
16.	Prof. A Arunachalan	Principle Scientist and Scientific Officer	Attended (online)
17.	Sh. Sudip Mukherjee	Registrar of AUC	Attended (online)

The following member could not attend the meeting due to his pre-occupation, and was granted leave of absence:

1.	Prof. Ramesh Chandra	Head Chemistry Department, University of Delhi, Founder Director of Dr. B R Ambedkar Center for Bio-Medical Research, Former VC Bundelkhand University.	Member

At the outset the Chairperson of the Academic Council welcomed the members at the seventh Academic Council meeting. He appraised the members about the University and the necessity of the emergent meeting being convened..

Thereafter the Hon'ble Vice-Chancellor presented the Agenda items for discussions:

Item No. 7.1	CONFIRMATION:
Item No. 7.1.1	To confirm the minutes of the Sixth Meeting of Academic Council held on 10th February, 2020.
Resolution:	Resolved that the Minutes of the Sixth meeting of the Academic Council held on 10th February 2020 were confirmed.
Item No.7.2	ITEMS FOR APPROVAL / RECOMMENDATION :
Item No 7.2.1	To consider and approve policy guidelines for setting of online question papers (Other than Value Added Courses) for final/ terminating semester students for Conduct of even semester examination July 2020 amid Covid-19 Pandemic.
Resolution:	Approved .
Item No 7.2.2	To consider and approve policy guidelines for setting of online question papers (Value Added Courses) for final/ terminating semester students for Conduct of even semester examination July 2020 amid Covid-19 Pandemic.
Resolution:	Approved .
Item No 7.2.3	To consider and approve the Guidelines for computation of marks, SGPA, CGPA, and finalization of result of even semesters (2019-20) of existing students (excluding final year) amid Covid-19 Pandemic
Resolution:	Approved.
Item No 7.2.4	To consider and approve Guidelines for "Conduct of Online End Semester Examination 2020" for BALLB (Hons.) and BBALLB (Hons.) as per advisory issued from Bar Council of India (BCI) amid Covid-19 Pandemic.
Resolution:	Approved.
Item No 7.2.5	To consider and approve the Guidelines for Completion of Thesis and Practical Training and assessment for the students Of Bachelor of Architecture (B.Arch.) Degree course as per advisory issued by Council of Architecture (CoA) amid Covid-19 Pandemic.
Resolution:	Approved.
Item No 7.2.6	To consider and approve Guidelines for "Conduct of Online PhD course work examination, amid Covid-19 Pandemic.
Resolution:	Approved.
Item No.7.3	Any other item with the permission of the Chair.
Resolution	No other items were put up.

The Chairperson, Academic Council thanked all the members present for their active participation.
There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair.

Sd/-
Chairperson
(Hon'ble   Vice-Chancellor)

AMITY UNIVERSITY

—CHHATTISGARH—

RAIPUR

MINUTES OF EIGHTH MEETING OF THE ACADEMIC COUNCIL

Held Online

On April 08,2021 (Thursday) at 11:00 AM

The Eighth Meeting of the Academic Council of Amity University Chhattisgarh was held on 08th April. 2021at 11:00 AM vide Online.

The following members were present in the meeting:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman(Online)
2.	Prof. Vijaykumar Singh Dahima	Dy. Pro-VC, AUC	Member(Online)
3.	Prof. Sumita Dave	Dean – Faculty of Business Management and Faculty of Commerce	Member(Online)
4.	Prof. S. Rahamatkar	Dean – Faculty of Engineering & Technology and Faculty of Information Technology	Member(Online)
5.	Prof. Vidya Singh	Dean – School of Architecture and Planning	Member(Online)
6.	Prof. Ravi Kant Singh	Dean – Faculty of Biotechnology	Member(Online)
7.	Prof. Shailesh K Hadli	Professor and Director – ALS	Member(Online)
8.	Mr. JelisSubhan	Asst. Professor & HOI, ALS	Member(Online)
9.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Member(Online)
10.	Dr. BrijeshKhandelwal	HOD, CS/ IT-ASET &CoE-I/c	Member(Online)
11	Prof. S.C. Nayak	Professor & HOD, ASCO	Member(Online)
12.	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member(Online)
13.	Dr. Sudheer	Asso..Professor - AIB	Member(Online)
14.	Prof. S K Pandey	Former Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	Member(Online)
15.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Member(Online)
16.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata (Attended vide Skype)	Member(Online)
17.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, Office of Secretary, DARE and Director General, ICAR	Member(Online)
18.	Sh. Sudip Mukherjee	Registrar	Ex- Officio (Online) Non Member Secretary
19.	Sh. B P Patnaik	Dy. Registrar	Special Invitee(Online)

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

1.	Dr. Ramesh .P		Member

The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the Members of the 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. 8.1	**CONFIRMATION:**
Item No. 8.1.1	To confirm the Minutes of the Seventh Meeting of Academic Council held on July 21st,2020.
Resolution	**The minutes were confirmed and approved as proposed**.
Item No. 8.2	**ITEMS FOR APPROVAL**
Item No.8.2.1	To consider & approve Programme-wise Intake of the following Faculties/ Schools:
	1. Amity School of Engineering & Technology: M.Sc. & MCA – Intake of 10 Nos. each.
	2. Amity Institute of Biotechnology: B.Sc.-Biotech – Proposed an increase in intake to 45 from existing intake of 30.
Resolution	**Approved.**
Item No.8.2.2	To consider and approve the Programme Structure & Syllabus as recommended by the Board of Studies for Amity School of Languages (ASL), in it's meeting held on 6th February 2021.
	The proposed Course Structure and Syllabus of 1. BA(HONS) English V & VI Semesters (3rd year)
	The proposed Course Structure and Syllabus of 2. MA-English III and IV Semesters (2nd Year).
Resolution	**Approved as proposed**.
Item No.8.2.3	To consider and approve the Programme Structure & Syllabus for B.A. (Hon.)-Applied Psychology and M.A.-Applied Psychology as recommended by the Board of Studies for Amity Institute of Behavioral & Allied Sciences (AIBAS), in it's meeting held on 5th Feb. 2021.
	1. To introduce a new course titled "Psychology of Happiness" with Course Code "PSY2110" as Professional Elective in Semester I of B.A. (H) Applied Psychology. (Annexure Attached)
Resolution	**Approved as proposed.**
Item No.8.2.4	To consider and approve the Programme Structure & Syllabus as recommended by the Board of Studies for Amity Business School (ABS), in it's meeting held on 4th February 2021.
	1. Introducing the following basket of new Professional Elective courses in Undergraduate (UG) curriculum – NGO Management. The proposed courses i. Introduction to NGO Management ii. Information, Education & Communication iii. Legal Aspects of Establishment of NGO iv. Social Marketing v. Human Resource Management vi. Governance & Ethics in NGO
	2. Approval of the changes in the nomenclature and syllabus of the course "Strategic Management" with code MGT4301 to "Strategic Management and Leadership in VUCA World" with same code, in MBA programme.
	3. Approval of the following courses with regards to i. Change in course code from MGT 2305 for the course "Financial Market Operations" of BBA III to MGT 2306 ii. Change in nomenclature of 'Principles of Investment' with code MGT 2507 to "Principles of Investment Management"
	4.To approve the revision of course COM2402 for the subject "Research Methodology" of B. Com (H) IV was duly considered as ratified.

Resolution	**Approved as proposed.**
Item No.8.2.5	To consider and approve the Programme Structure & Syllabus as recommended by the Board of Studies for **Amity Institute of Information Technology (AIIT),** in it's meeting held on 5th Feb. 2021.
	1. To approve the Course Structure and I & II Semester Syllabus of 2 Years PG Degree Course "Master of Science (M.Sc.) in Information Technology"
	2. To approve the Course Structure and I & II Semester Syllabus of 2 Years PG Degree Course "Master of Computer Application (M.C.A.)"
Resolution	**Approved as proposed.**
Item No.8.2.6	To consider and approve the Programme Structure & Syllabus as recommended by the Board of Studies for **Amity Institute of Biotechnology (AIB),** in it's meeting held on 16th February 2021.
	1. To consider & approve the revised Programme Structure of B.Tech. Biotechnology (3rd& 4th Years) & B.Sc. (H) Biotechnology (3rd Year)
	2. To consider & approve the syllabus of B.Tech. Biotechnology (3rd & 4th Years) & B.Sc. (H) Biotechnology (3rd Year)
Resolution	**Approved as proposed.**
Item No.8.2.7	To consider and approve the Programme Structure & Syllabus as recommended by the Board of Studies for Amity School of Communications (ASCO), in it's meeting held on 5/02/2021. - To increase the credit units to 4 from 2 of the course Environmental Studies (ENV2152) taught in 3rd Semester of B.A. J&MC.
Resolution	**Approved as proposed.**
Item No.8.2.8	To consider and approve the Programme Structure & Syllabus as recommended by the Board of Studies for Amity Law School (ALS), in it's meeting held on 20/02/2021.
	1. New syllabus of 'Labour Law' for B.A.LL.B(H) & BBA.LL.B(H); Semester V & Semester VI as Labour Law – I & II.
	2. Restructuring of LL.M courses; i. The specialization 'Corporate & Commercial Laws' to be changed to 'Business Laws' and the specialization 'Constitution & Administrative Law' to 'Constitutional Law' ii. The subject name of 'Research Method & Legal Writing' Semester – I to be corrected as 'Research Methodology & Legal Writing' iii. The 'Dissertation - I' of Semester – I to be removed from the course structure. iv. Introduction of new specialization 'Criminology'
	3. To ratify the course code and credit of LL.M Course Structure 2020-2021 Batch
	4. New Minor Track Course; 'Business Laws'
	5. New Non-Credit Certificate Course, 'International Investment Law and Investment Arbitration'
Resolution	**Deferred till the next Academic Council meeting.**
Item No.8.3	To consider and approve the Academic Calendar for the Academic Session 2020-21 Even Semester and forward the same for the approval of Board of Management.
Resolution	**Approved as proposed, with suggestions to COE to declare the ESE results atleast 15 days in advance and to be declared by 15.06.2021.**
Item No 8.4	To ratify Revised Guidelines for "Conduct of Online Ph.D. Course Work Examination, amid Covid-19 Pandemic scheduled in the Month of February 2021 and approved by Hon'ble Chairman, Academic Council on 27th January 2021.
Resolution	**Approved.**
Item No. 8.5	ITEMS FOR REPORTING:

Item No 8.5.1	To report the establishment of Center of Excellence on Robotics Process Automation (RPA) supported by Automation Anywhere Inc. under Automation Anywhere Academic Alliance Agreement.
Resolution	**All the Members have applauded the initiative and congratulated the team.**
Item No 8.5.2	To report the establishment of Center of Excellence in Tribal Development
Resolution	**Chairperson along with External Members, Dr. S.K. Pandey and Dr. Gupta expressed their deep satisfaction for the establishments of COE and has appreciated the efforts of the members. Further it was also suggested to establish contact with the State Planning Commission and collaborate for the several initiatives being taken for the Tribal Development programs.**
Item No 8.5.3	To report the establishment of Center of Excellence on Ayurveda in collaboration with All India Institute of Medical Sciences (AIIMS), Raipur, Chhattisgarh
Resolution	**All the Members applauded the initiative and congratulated for the MoU signed with a premier institution, AIIMS, Raipur.**
Item No 8.5.4	To report the recognition of Institute Innovation Cell (IIC) of the AUC as Top Performer IICs (Top 05) in Central Zone and awarded Five Golden Star Raking Certificate by Ministry of Education (MoE), Govt. of India for its excellent performance towards innovations and Entrepreneurship development during academic session 2019-20.
Resolution	**All the Members expressed their delight and congratulated the faculty and staff for their achievements.**
Item No. 8.6	OTHER ITEMS:
	Any other item with the permission of the Chair
Item No. 8.6.1	Guidelines for Examination Evaluation system in case of conduct of Online End Term Exam.
Resolution	**The following amendment to the provisions of allocation of weightage between Continuous Evaluation & End Semester Examination to be changed to 50:50 from 30:70 has been approved in the Regulations for the Examination Evaluation system during COVID-19 as approved in Item No. 7.2 in the 7th Academic Council held on 21st July 2020. The approved Examination evaluation system will ensure good grade distribution curve with relative grading system. This will be applicable till conduct of Online End Term Examination.**
Item No. 8.6.2	Change in the duration of MCA Program from 3 Years to 2 Years (as per the AICTE Notification of 3rd July 2020).
Resolution	**Approved.**

Chairperson expressed his gratitude for the contribution made by all the members. There being no other item on the Agenda, the meeting ended with a vote of thanks to the Chair at 1.45 PM.

Sd/-
(Chairperson)
Hon'ble Vice-Chancellor

AMITY UNIVERSITY
─────CHHATTISGARH─────

MINUTES OF THE NINTH MEETING
OF
ACADEMIC COUNCIL

Held On-line
on

July 30th, 2021 (Friday)
at 11:00 AM

Raipur
10.08.2021

The Ninth Meeting of the Academic Council of Amity University Chhattisgarh was held on 30th July, 2021 at 11:00 AM vide Online.

The following members were present in the meeting:

1.	Prof. R K Pandey	Vice Chancellor, AUC	Chairman
2.	Prof. Vijaykumar Singh Dahima	Dy. 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. Ravi Kant Singh	Dean – Faculty of Biotechnology	Member
6.	Prof. Shailesh K Hadli	Professor and Director – ALS	Member
7.	Prof. S.C. Nayak	Professor & HOD, ASCO	Member
8.	Mr. Jelis Subhan	Asst. Professor & HOI, ALS	Member
9.	Dr. Indrani Singh Rai	Associate Professor & HOD, ASL	Member
10.	Dr. Brijesh Khandelwal	HOD, CS/ IT-ASET &CoE-I/c	Member
11	Dr. Gunjan Mishra	Asst. Professor & HOD, AIBAS	Member
12.	Dr. Sudheer Pamidimarri	Asso..Professor - AIB	Member
13.	Prof. S K Pandey	Former Vice-Chancellor, Pt. Ravishankar Shukla University, Raipur	Member
14.	Prof. Abhijit Shirodkar	Director ASAP, AUM	Member
15.	Prof. Prosenjit Gupta	Founder, Elahe Technologies, Kolkata	Member
16.	Dr. A Arunachalan	Principal Scientist and Scientific Officer, DARE and DG, ICAR	Member
17.	Sh. B P Patnaik	Registrar I/c.	Member Secretary

Guest Invitee:

1.	Ar. Parampreet Kaur	Asst. Prof.-II, Faculty of Architecture	Member

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

The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the Members of the Ninth 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. 9.1	**CONFIRMATION:**
Item No. 9.1.1	To confirm the Minutes of the Eighth (8th) Meeting of Academic Council held on Apr. 2nd, 2021.
Resolution	The minutes were confirmed and approved as proposed.
Item No. 9.2	**ITEMS FOR APPROVAL**
Item No.9.2.1	To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for **Amity School of Engineering & Technology (ASET) and Amity Institute of Information Technology (AIIT)**, in it's meetings held between 16th June 2021 and 18th June 2021.
	1. To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for **Dept. of Computer Science Engineering**, Amity School of Engineering & Technology and **Dept. of Information Technology**, Amity Institute of Information Technology (AIIT), in it's meeting held on **16th June 2021,** 1.1 The revised syllabus of B. Tech.–CSE Programme for Semester–V to Semester–VIII. 1.2 The revised syllabus of B. Tech.–Information Technology Programme for Semester–V to Semester–VIII 1.3 The revised syllabus of Bachelor of Computer Applications (BCA) Programme for Semester–V and Semester–VI 1.4 The revised syllabus of Master of Computer Applications (MCA) Programme for Semester–III and Semester–IV 1.5 The revised syllabus of Bachelor of Science – Information Technology (B. Sc.-IT) Programme for Semester–V and Semester–VI 1.6 The revised syllabus of Master of Science - Information Technology (M. Sc.-IT) Programme for Semester–III and Semester–IV
Resolution	Approved as proposed
	2. To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for **Dept. of Civil Engineering**, Amity School of Engineering & Technology, in it's meeting held on 17th June 2021, 2.1 The revised syllabus of B. Tech.–Civil Engineering Programme for Semester–V to Semester–VIII.
Resolution	Approved as proposed

	3. To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for **Dept. of Mechanical Engineering**, Amity School of Engineering & Technology, in it's meeting held on 18th June 2021, 3.1 The revised syllabus of B. Tech.–Mechanical Engineering Programme for Semester–V to Semester–VIII 3.2 The revised syllabus of M. Tech.–Mechanical Engineering Programme for Semester–III and Semester–IV
Resolution	Approved as proposed
Item No.9.2.2	To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for **Amity Business School (ABS)**, in it's meeting held on 20th July 2021.
	1. The proposed Course Structure and Syllabus of Masters in Business Administration (MBA)
	2. The proposed Course Structure and Syllabus of Bachelor in Business Administration (BBA)
	3. The proposed Course Structure and Syllabus of Bachelor in Commerce (Hons.) (B.Com. (H))
	4. The proposed Course Structure and Syllabus of Bachelor in Arts (Hons.)-Economics (B.A. (H)-Econ.)
Resolution	Approved as proposed The Members and the Chair has, especially, congratulated the Amity Business School and appreciated its efforts to sign an MoU with International Project Management Association.
Item No.9.2.3	To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for **Amity School of Fashion Design & Technology (ASFDT)**, in it's meeting held on 20th July 2021.
	1. The Course Structure and Syllabus of I to IV Semesters (1st & 2nd year) of Bachelor of Design (Fashion Design) 2. The Course Structure and Syllabus of Minor Track, I to VI Semesters offered by ASFT.
Resolution	Approved as proposed
Item No.9.2.4	To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for **Amity School of Architecture & Planning (ASAP)**, in it's meeting held on 19th July 2021.

	1. The proposed Course Structure and Curriculum for B.Arch. Intake AY 2021-22 onwards, as per the Guidelines from the Council of Architecture (Minimum Standards of Architectural Education) Regulations, 2020. 2. The proposed, 50:50 Continuous and End Semester Evaluation as a Percentage division for the new syllabus of B.Arch. and BID for 2021 onwards for all the subjects including Minor Track and Environmental Studies - I & II with the exception of Value-added Subjects. 3. The proposed, Jury as an End Semester Evaluation for Architectural Design Subject having odd number of Members in the Jury Panel. 4. The criterion pertaining to enrolling students for the Architectural Design Course, in higher semester, as per the CoA guidelines. 5. The criterion pertaining to submissions with the Viva / Jury for evaluation. 6. The passing criterion for continuous and end term evaluation in the studio subjects.
Resolution	Approved with the following suggestions: The passing criteria for some of the subjects where it is proposed as passing separately in Internal and External Examination, shall be amended as passing in overall examinations (both Internal and External Examinations combinedly) applicable for B.Arch. Syllabus from AY 2021 onwards.
Item No.9.2.5	To consider and approve amendments in the Programme Structure & Syllabus as recommended by the Board of Studies for **Amity Law School (ALS),** in it's meeting held on 22ⁿᵈ July 2021.
	1. The examination scheme of 10ᵗʰ Semester of BA.LLB (Honors) & BBA.LL.B (Honors) courses.
	2. Restructuring of LL.M courses.
	3. A new Minor Track Course (in Business Laws) in addition to the existing Minor Track subjects (HR & IPR)
	4. New Non-Credit Certificate Course, 'International Investment Law and Investment Arbitration'
	5. To introduce new Course Structure for BA.LL.B(H) and BBA.LL.B(H) Course 2021 -22 Onwards.
Resolution	Approved with the following suggestions: As the corrections made in the nomenclature of the topics as proposed in Item Nos. 9.2.5 (2) and 9.2.5 (4) are approved, the School shall submit fresh details of the said items with the approved corrections duly incorporated.
Item No.9.3	To consider and approve amendments in the Guidelines for Examination Evaluation System.
Resolution	Approved as proposed
Item No. 9.4	**OTHER ITEMS:**
	With due permission of the Chair, the following items were tabled for deliberations and consideration for approval
Item No. 9.4.1	To consider and approve amendments in the Guidelines on General Promotion of Intermediate Semester students in view of the COVID-19 pandemic – July 2021.
Resolution	Approved as proposed

Item No. 9.4.2	To consider and approve the Minimum Credit Requirements of Minor Track and Value-Added Courses for award of Certificates to Graduating Students.
Resolution	Approved as proposed
Item No. 9.4.3	To consider and approve the Academic Calendar for the Odd Semesters of AY 2021-22
Resolution	Approved with the following suggestions, The date for declaring results for all the Odd Semester Examination except for Semester-I, shall be 3rd Feb. 2022 instead of 1st Feb. 2022.
Item No. 9.4.4	Reporting of Achievements
Resolution	All the Members expressed their delight and congratulated the faculty and staff for their achievements.

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 at 2.15 PM.

Registrar

Submitted for the kind approval by the Hon'ble Vice-chancellor and Chairman, Academic Council ple.