



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 Raj, | 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. |
| Item No. 10.3.4 | To consider for recommendation for approval to introduce and commence new programmes by various schools at Amity University Chhattisgarh, as annexed. |
| 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

