

MINUTES OF THE TENTH MEETING OF ACADEMIC COUNCIL

Held On-line on

4th March, 2022 (Friday) at 11:00 AM

Raipur 07.03.2022



The Tenth Meeting of the Academic Council of Amity University Chhattisgarh was held on 4th March, 2022 at 11:00 AM through On-line mode.

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. Qaizar Husain Kapadia Professor and Director – ASAP		Member
7.	Dr. Govind Singh Rajpal	Associate Professor & HOD, ALS	
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. 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	Prof. Prosenjit Gupta Founder, Elahe Technologies, Kolkata	
15.	Dr. A Arunachalan Principal Scientist and Scientific Officer, DARE and DG, ICAR		Member
16.	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
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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	Guest
2.	Mr. Jelis Subhan	Asst. Professor-III, ALS	Guest

The Hon'ble Vice Chancellor, at the outset, welcomed the house and introduced the Members of the Tenth 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. 10.1 C Item No. 10.1.1 T June T Resolution T Item No. 10.2 I' Item No.10.2.1 T A In 2 3	Welcome by the Chairman CONFIRMATION: To confirm the Minutes of the Ninth (9 th) Meeting of Academic Council held on
Item No. 10.1.1 T Resolution T Item No. 10.2 I' Item No.10.2.1 T A In 1 2 3 3	
Resolution T	To confirm the Minutes of the Ninth (9th) Meeting of Academic Council held on
Item No. 10.2 IT Item No. 10.2.1 T A In 2	July 30 th , 2021.
Item No.10.2.1 T A III 1	The minutes were confirmed and approved as proposed.
1 2 3	ITEMS FOR APPROVAL
3	To consider and approve amendments in the Programme Structure & Syllabus for Amity School of Engineering & Technology (ASET) and Amity Institute of Information Technology (AIIT).
3	 To change/rectify the subject code of Advanced Software Project Planning and Management of M.Tech. (CSE)-II Semester.
	2. To change/rectify the subject nomenclature of Introduction to Environmental Studies of B.Tech. (CSE), BCA, B.Sc. (IT), B.Tech. (IT) – I Semester.
4	 To change/rectify the subject nomenclature of Introduction to Environmental Studies of B.Tech. (ME), B.Tech. (CE) — II Semester.
	4. The detailed syllabus of Introduction to Internet of Things in B.Tech. (IT)–IV Semester.
5	5. The detailed syllabus of ERP and Technologies - B. Tech. (IT)-VI Semester.
Resolution	Approved as proposed.
	In Item No. 10.2.1 (5), the Chair has suggested to remove the word 'and' from the course nomenclature and make it "ERP Technologies". The Members have agreed to the suggestion. The Chair has directed the School to make the necessary changes accordingly.
	To consider and approve amendments in the Programme Structure & Syllabus for Amity School of Languages (ASL).
1.	1. Course name of New Literature in English I (ENG4306) of MA English III Semester.
2.	Course name of New Literature in English II (ENG4402) of MA English IV Semester.
Resolution	Approved as proposed
Item No.10.2.3 To A	To consider and approve amendments in the Programme Structure & Syllabus for

	 To consider and approve the Course Structure and Syllabus of I to IV Semesters (1st & 2nd year) of Bachelor of Design (Fashion Design) with revised credits.
	 To consider and approve the Course Structure and Syllabus of Minor Track, VI Semester offered by ASFT to maintain the uniformity of total credits (18 credits) across AUC.
Resolution	Approved as proposed
Item No.10.2.4	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 2 nd Feb. 2022.
	1. Implementation of new training guidelines as per Council of Architecture (Minimum Standards of Architectural Education) Regulations, 2020 to be implemented from Academic year 2022-23 onwards for B.Arch. courses.
	 Inclusion of Road Safety and Civic Sense as a new elective for all B.Arch VII semester students, to be implemented from Academic Year 2022-23 onwards, as per the circular of COA dated 08.11.2021.
	3. Increase in the number of Seats for Bachelor of Interior Design four-year course from 30 to 45 from Academic year 2021-22 onwards.
Resolution	Approved as proposed
Item No.10.2.5	To consider and approve proposal to offer and commence M.Com. Programme from the Academic Session 2022-23 by Amity Business School (ABS).
Resolution	Approved as proposed.
	The Chair has directed the School to table the Course Curriculum / Structure in the next Meeting of the Academic Council. Also, the School shall get the intake in the programme approved.
Item No.10.2.6	To consider and approve the proposed overall grading system to comply with NAAC requirements.
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 at 2.15 PM.

