

Minutes of the 33rd Academic Council Meeting, held on 15th June, 2023.

The 33rd Academic Council Meeting was held on 15th June, 2023 at 11:00 AM in the Conference Room, Academic Block- A (In Hybrid Mode). Prof. Amit Jain, President/Vice Chancellor, chaired the meeting. The Vice Chancellor welcomed all the members present in the meeting.

S. No.	Name	Designation	
1	Prof. Amit Jain	President & Dean - Faculty of Management	Chairman
2	Prof. G. K. Aseri	Pro President, Dean-Academics & Director - AIMT	Member
3	Prof. Vinay Sharma	Dean - Research	Member
4	Prof. Saroj Bohra	Director - ALS	Member
5	Prof. Sanjeeb Pal	Director - ASH	Member
6	Prof. Tanaya Verma	Director – ASAP	Member
7	Prof. P.V.S. Raju	Director - Amity COAST	Member
8	Prof. Jayati Sharma	Director - ASCo	Member
9	Prof. Rahul Tripathi	Director - ASLA	Member
10	Prof. Pankaj Kumar Pandey	Dy. Director - ASET	Member
11	Prof. Jagdish Prasad	Coordinator - ASAS	Member
12	Prof. Dipa Chakrabarti	Coordinator - ASL	Member
13	Ms. Poonam Joshi	Coordinator - AICP	Member
14	Dr. Sali P. S.	Director Academics - RBEF	Member
15	Prof. G. S. Dangayach	Professor - HAG, MNIT, Jaipur	Member
16	Dr. Nitin Bhardwaj	Registrar	Member Secretary
17	Dr. Akshay Jain	Director-Admissions & Marketing	Special Invitee
18	Prof. Deepali Bhatnagar	Dy. Director – ABS	Special Invitee
19	Ms. Henam Yadav	Student : B.A. LL.B. [Batch 2019-2024]	Special Invitee
20	Ms. Ridhi Watts	Student : B.Tech. (CSE) [Batch 2020-2024]	Special Invitee
21	Dr. Monika Gwalani	Asst. Professor – AIBAS	Representative of AIBAS
22	Dr. Chitreshh Banerjee	Associate Professor – AIIT	Representative of AIIT

Following members were present in the meeting :

Leave of absence to following members were granted :

S. No.	Name	Designation		
1	Prof. Sambaditya Raj	Dy. Director - ASFT	Member	
2	Prof. Vismita Paliwal	Dy. Director - AIBAS	Member	
3	Prof. Swapnesh Taterh	Coordinator – AIIT	Member	
4	Mr. Arvind Kumawat	Asst. Director - CRC	Special Invitee	



Item No.	Details	Discussion/Remarks	Action to be taken by
<u>AC - 33.24</u>			

Any other Item/Agenda (s) to be taken up, with the permission of the Chair

(a) Student's Attendance

The Pro-Vice Chancellor updated the house on the student attendance in the Even-Semester 2022-2023. All HoIs were advised to regularly check the attendance and take corrective measures wherever the attendance is below the required benchmark.

The Vice Chancellor also apprised the house that the university has implemented an automated SMS System through Amizone to be sent to the Students and the Parents informing attendance status.

(b) Establishment of Amity Directorate of Online Education (ADOE).

It was proposed by the Registrar to establish 'Amity Directorate of Online Education (ADOE)' at Amity University Rajasthan, Jaipur to offer pogrammes in ODL/Online Mode from the Academic Session 2023-24 and onwards. The programmes shall be offered subject to the approval of the concerned regulatory bodies.

After due deliberation and discussion with the learned members, it was approved by the council to establish 'Amity Directorate of Online Education (ADOE)' at Amity University Rajasthan, Jaipur to offer the following programmes from the Academic Session 2023-24 and onwards.

S. No.	Programme Name	Programme Level UG/PG	Duration of the Programme	Eligibility
1	BCA	UG	3 Years	10+2
2	BBA	UG	3 Years	10+2
3	B. Com. (H)	UG	3 Years	10+2
4	MBA	PG	2 Years	Graduation
5	Master of Tourism & Travel Management	PG	2 Years	Graduation
6	M.Sc. (Cyber Security)	PG	2 Years	Graduation
7	MCA	PG	2 Years	Graduation
8	M.Sc. (Data Science)	PG	2 Years	Graduation
9	M.Sc. (Mathematics)	PG	2 Years	Graduation
10	M.A. English	PG	2 Years	Graduation
11	M.A. (Psychology)	PG	2 Years	Graduation
12	M.A. (J. & M.C.)	PG	2 Years	Graduation

Further 'Self Learning Material (SLM)', Programme Project Report (PPR) and E-Learning Material (ELM) of new programmes to be offered in ADOE for Academic Session 2023-24 were presented before the Council for recommendation and approval.

After due deliberation and discussion, the Council considered and approved the same. The programmes will be offered in Amity Directorate of Online Education through ODL/Online Mode, from the Academic Session 2023-24, once UGC approval is received.

