



AMITY UNIVERSITY
HARYANA

Established vide Government of Haryana Act No.10 of 2010

(Accredited with Grade 'A' by NAAC)

1.2.1 - Number of new courses introduced of the total number of courses across all programs offered during the year

Following are Appended:

- List of New Courses Introduced during the year
- Minutes of Meeting of BOS



**1.2.1 Number of new courses introduced of the total number of courses
across all programs offered during the year (2023-24)**

Sl. No.	Name of the new course introduced during the year	Programme Name	Programme Code	Course Code	Year of Introduction	BOS & MoM
1	Disability and Rehabilitation	Postgraduate Diploma in Rehabilitation Psychology	13525	PRP3101	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
2	Psychosocial Issues in Disability	Postgraduate Diploma in Rehabilitation Psychology	13525	PRP3102	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
3	Rehabilitation Assessment and Counseling	Postgraduate Diploma in Rehabilitation Psychology	13525	PRP3103	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
4	Community Based Rehabilitation	Postgraduate Diploma in Rehabilitation Psychology	13525	PRP3104	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
5	Practical: Rehabilitation Interventions and Viva-voce	Postgraduate Diploma in Rehabilitation Psychology	13525	PRP3105	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
6	Submission of five fully worked-out Rehabilitation Counseling Records	Postgraduate Diploma in Rehabilitation Psychology	13525	PRP3106	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
7	Management Foundations	Bachelor of Business Administration- Business Analytics (Honors/ Honors with Research)	131796	DMGT2151	2023	ABS- BOS & MoM (01-04-2022) new program
8	Financial and Corporate Accounting	Bachelor of Business Administration- Business Analytics (Honors/ Honors with Research)	131796	DMGT2101	2023	ABS- BOS & MoM (01-04-2022) new program

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9	Introduction to Business Analytics	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2101	2023	ABS- BOS & MoM (01-04-2022) new program
10	Analytical Techniques for Decision Making	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2102	2023	ABS- BOS & MoM (01-04-2022) new program
11	Marketing Management	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2251	2023	ABS- BOS & MoM (01-04-2022) new program
12	Cost and Management Accounting	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2201	2023	ABS- BOS & MoM (01-04-2022) new program
13	Statistical Techniques in Research	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2201	2023	ABS- BOS & MoM (01-04-2022) new program
14	Organisational Behaviour & Human Resource Management	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2351	2023	ABS- BOS & MoM (01-04-2022) new program
15	Advance Statistical Techniques	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2301	2023	ABS- BOS & MoM (01-04-2022) new program

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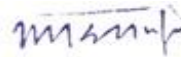
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16	Data Privacy and Data Security Laws	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2302	2023	ABS- BOS & MoM (01-04-2022) new program
17	Natural Language Processing	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	SBUA2301	2023	ABS- BOS & MoM (01-04-2022) new program
18	Community Engagement Services	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	NBUA2335	2023	ABS- BOS & MoM (01-04-2022) new program
19	Financial Management	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2451	2023	ABS- BOS & MoM (01-04-2022) new program
20	Managerial Economics	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2402	2023	ABS- BOS & MoM (01-04-2022) new program
21	Introduction to Advanced Excel	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2401	2023	ABS- BOS & MoM (01-04-2022) new program
22	Big Data Analytics	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	SBUA2401	2023	ABS- BOS & MoM (01-04-2022) new program


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23	Operations & Supply Chain Management	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2551	2023	ABS- BOS & MoM (01-04-2022) new program
24	SQL & Datamining	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2501	2023	ABS- BOS & MoM (01-04-2022) new program
25	Programming for Business Analytics using R	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2502	2023	ABS- BOS & MoM (01-04-2022) new program
26	SIP/Internship/ Project/ Dissertation/Field Visit	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	NBUA2537	2023	ABS- BOS & MoM (01-04-2022) new program
27	Business Policy & Strategic Management	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2651	2023	ABS- BOS & MoM (01-04-2022) new program
28	Introduction to Machine Learning & AI	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2601	2023	ABS- BOS & MoM (01-04-2022) new program
29	Programming for Business Analytics using Python	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2602	2023	ABS- BOS & MoM (01-04-2022) new program

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30	Data Visualization-Tableau & Power BI	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2603	2023	ABS- BOS & MoM (01-04-2022) new program
31	Disruptive Management Practices	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2701	2023	ABS- BOS & MoM (01-04-2022) new program
32	Artificial Intelligence in Management	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2702	2023	ABS- BOS & MoM (01-04-2022) new program
33	Sustainability Management	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2703	2023	ABS- BOS & MoM (01-04-2022) new program
34	Text Analytics	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2701	2023	ABS- BOS & MoM (01-04-2022) new program
35	Basics of Research Methodology, Ethics and Research Communication	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2739	2023	ABS- BOS & MoM (01-04-2022) new program
36	SIP/Internship/ Project/ Dissertation/Field Visit	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	NBUA2737	2023	ABS- BOS & MoM (01-04-2022) new program

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37	Strategic Leadership	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DMGT2801	2023	ABS- BOS & MoM (01-04-2022) new program
38	Business Research Methods	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2801	2023	ABS- BOS & MoM (01-04-2022) new program
39	Econometrics	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2802	2023	ABS- BOS & MoM (01-04-2022) new program
40	Social Media Analysis	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2803	2023	ABS- BOS & MoM (01-04-2022) new program
41	SIP/Internship/ Project/ Dissertation/Field Visit	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	NBUA2837	2023	ABS- BOS & MoM (01-04-2022) new program
42	Data Analysis & Visualisation Using Software	Bachelor of Business Administration-Business Analytics (Honors/ Honors with Research)	131796	DBUA2839	2023	ABS- BOS & MoM (01-04-2022) new program
43	Debates in Political Theory	Master of Arts (Political Science)	13201	POL4101	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
44	Comparative Political Analysis	Master of Arts (Political Science)	13201	POL4102	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
45	Politics in India	Master of Arts (Political Science)	13201	POL4103	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program

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46	Theories of International Relations	Master of Arts (Political Science)	13201	POL4104	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
47	Administrative Theory	Master of Arts (Political Science)	13201	POL4201	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
48	Themes in Indian Political Thought	Master of Arts (Political Science)	13201	POL4202	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
49	Themes in World Politics and International Political Economy	Master of Arts (Political Science)	13201	POL4203	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
50	Key Texts in Political Philosophy	Master of Arts (Political Science)	13201	POL4204	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
51	Interpreting Modern India	Master of Arts (Political Science)	13201	POL4301	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
52	Public Policy	Master of Arts (Political Science)	13201	POL4302	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
53	India and World	Master of Arts (Political Science)	13201	POL4303	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
54	Foreign Policy of Major Powers	Master of Arts (Political Science)	13201	POL4304	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
55	Summer Project Evaluation	Master of Arts (Political Science)	13201	POL4335	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
56	Social Exclusion: Theory and Practice	Master of Arts (Political Science)	13201	POL4401	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
57	Research Methodology	Master of Arts (Political Science)	13201	POL4402	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
58	Dissertation	Master of Arts (Political Science)	13201	POL4437	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
59	State and Society in US	Master of Arts (Political Science)	13201	POL4403	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
60	Religion, Reform and Nationalism	Master of Arts (Political Science)	13201	POL4404	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program

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61	State and Politics in India	Master of Arts (Political Science)	13201	POL4405	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
62	Collaborative Governance	Master of Arts (Political Science)	13201	POL4406	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
63	Environmental Policies and Politics	Master of Arts (Political Science)	13201	POL4407	2023	ASLA&FL- PS BOS & MoM (18-06-2019) new program
64	Modern Pharmaceutical Analytical Techniques	Master of Pharmacy (Pharmaceutics)	13470	MPH101T	2023	AIP- BOS & MoM (10-03-2022) new program
65	Drug Delivery System	Master of Pharmacy (Pharmaceutics)	13470	MPH102T	2023	AIP- BOS & MoM (10-03-2022) new program
66	Modern Pharmaceutics	Master of Pharmacy (Pharmaceutics)	13470	MPH103T	2023	AIP- BOS & MoM (10-03-2022) new program
67	Regulatory Affairs	Master of Pharmacy (Pharmaceutics)	13470	MPH104T	2023	AIP- BOS & MoM (10-03-2022) new program
68	Pharmaceutics Practical-I	Master of Pharmacy (Pharmaceutics)	13470	MPH105P	2023	AIP- BOS & MoM (10-03-2022) new program
69	Seminar/ Assignment-I	Master of Pharmacy (Pharmaceutics)	13470	PHA4138	2023	AIP- BOS & MoM (10-03-2022) new program
70	Molecular Pharmaceutics (Nano Tech and Targeted DDS)	Master of Pharmacy (Pharmaceutics)	13470	MPH201T	2023	AIP- BOS & MoM (10-03-2022) new program
71	Advanced Biopharmaceutics & Pharmacokinetics	Master of Pharmacy (Pharmaceutics)	13470	MPH202T	2023	AIP- BOS & MoM (10-03-2022) new program
72	Computer Aided Drug Delivery System	Master of Pharmacy (Pharmaceutics)	13470	MPH203T	2023	AIP- BOS & MoM (10-03-2022) new program
73	Cosmetic and Cosmeceuticals	Master of Pharmacy (Pharmaceutics)	13470	MPH204T	2023	AIP- BOS & MoM (10-03-2022) new program
74	Pharmaceutics Practical-II	Master of Pharmacy (Pharmaceutics)	13470	MPH205P	2023	AIP- BOS & MoM (10-03-2022) new program
75	Seminar/Assignment-II	Master of Pharmacy (Pharmaceutics)	13470	PHA4238	2023	AIP- BOS & MoM (10-03-2022) new program

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76	Research Methodology and Biostatistics	Master of Pharmacy (Pharmaceutics)	13470	MRM301T	2023	AIP- BOS & MoM (10-03-2022) new program
77	Journal Club-I	Master of Pharmacy (Pharmaceutics)	13470	PHA4330	2023	AIP- BOS & MoM (10-03-2022) new program
78	Discussion/ Presentation (Proposal Presentation)	Master of Pharmacy (Pharmaceutics)	13470	PHA4332	2023	AIP- BOS & MoM (10-03-2022) new program
79	Research Work-I	Master of Pharmacy (Pharmaceutics)	13470	PHA4337	2023	AIP- BOS & MoM (10-03-2022) new program
80	Journal Club-II	Master of Pharmacy (Pharmaceutics)	13470	PHA4430	2023	AIP- BOS & MoM (10-03-2022) new program
81	Research Work-II	Master of Pharmacy (Pharmaceutics)	13470	PHA4437	2023	AIP- BOS & MoM (10-03-2022) new program
82	Discussion/ Final Presentation	Master of Pharmacy (Pharmaceutics)	13470	PHA4432	2023	AIP- BOS & MoM (10-03-2022) new program
83	Introduction to Social Work	Social Work (OE)	OE	SCW2151	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
84	Working with Individual Social Casework	Social Work (OE)	OE	SCW2251	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
85	Working with Groups- Social Group Work	Social Work (OE)	OE	SCW2351	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
86	Community Organization & Development	Social Work (OE)	OE	SCW2451	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
87	Social Action & Social Movements	Social Work (OE)	OE	SCW2551	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
88	Social Welfare Administration & Social Work Research	Social Work (OE)	OE	SCW2651	2023	AIBAS- AICP BOS & MoM (09-12-2022) new program
89	Systems and Warfare Platforms	Defence Technology (OE)	OE	DTE2151	2023	ASET- DT BOS & MoM (19-12-2023)
90	Combat System Engineering	Defence Technology (OE)	OE	DTE2251	2023	ASET- DT BOS & MoM (19-12-2023)

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91	Combat Vehicle Dynamics	Defence Technology (OE)	OE	DTE2351	2023	ASET- DT BOS & MoM (19-12-2023)
92	Warfare Simulations & Strategies	Defence Technology (OE)	OE	DTE2451	2023	ASET- DT BOS & MoM (19-12-2023)
93	Digital & Satellite Communication and Navigation from Space	Defence Technology (OE)	OE	DTE2551	2023	ASET- DT BOS & MoM (19-12-2023)
94	Aerospace System Configuration Design & Simulation	Defence Technology (OE)	OE	DTE2651	2023	ASET- DT BOS & MoM (19-12-2023)
95	Basic Electronics	IC Manufacturing (OE)	OE	ECE2153	2023	ASET- ECE BOS & MoM (27-04-2023)
96	VLSI Fabrication	IC Manufacturing (OE)	OE	ECE2253	2023	ASET- ECE BOS & MoM (27-04-2023)
97	Clean Room Technologies	IC Manufacturing (OE)	OE	ECE2353	2023	ASET- ECE BOS & MoM (27-04-2023)
98	Semiconductor Technology Equipment Maintenance	IC Manufacturing (OE)	OE	ECE2453	2023	ASET- ECE BOS & MoM (27-04-2023)
99	Vacuum Technology	IC Manufacturing (OE)	OE	ECE2553	2023	ASET- ECE BOS & MoM (27-04-2023)
100	Semiconductor Packaging, Testing and Assembly	IC Manufacturing (OE)	OE	ECE2653	2023	ASET- ECE BOS & MoM (27-04-2023)
101	Basic Electronics	VLSI Design (OE)	OE	VDE2151	2023	ASET- ECE BOS & MoM (27-04-2023)
102	VLSI Design	VLSI Design (OE)	OE	VDE2251	2023	ASET- ECE BOS & MoM (27-04-2023)
103	Analog IC Design	VLSI Design (OE)	OE	VDE2351	2023	ASET- ECE BOS & MoM (27-04-2023)
104	Verilog Programming	VLSI Design (OE)	OE	VDE2451	2023	ASET- ECE BOS & MoM (27-04-2023)
105	RTL Design and Verification	VLSI Design (OE)	OE	VDE2551	2023	ASET- ECE BOS & MoM (27-04-2023)

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106	VLSI Testing	VLSI Design (OE)	OE	VDE2651	2023	ASET- ECE BOS & MoM (27-04-2023)
107	General Business Communication- Foundation	Communication Skills (OE)	OE	AECS2101	2023	ASLA&FL- CS BOS & MoM (18-12-2023)
108	General Business Communication- Intermediate	Communication Skills (OE)	OE	AECS2201	2023	ASLA&FL- CS BOS & MoM (18-12-2023)
109	General Business Communication- Advanced	Communication Skills (OE)	OE	AECS2202	2023	ASLA&FL- CS BOS & MoM (18-12-2023)
110	Public Speaking	Communication Skills (OE)	OE	AECS2401	2023	ASLA&FL- CS BOS & MoM (18-12-2023)
111	Introduction to Foreign Language	Foreign Language (OE)	OE	AEFL2101	2023	ASLA&FL- French BOS & MoM (14-12-2023)
112	Speaking About Yourself (French)	French (FL) (OE)	OE	AEFL2251	2023	ASLA&FL- French BOS & MoM (14-12-2023)
113	Exchange (French)	French (FL) (OE)	OE	AEFL2351	2023	ASLA&FL- French BOS & MoM (14-12-2023)
114	Communication in a Given Situation (French)	French (FL) (OE)	OE	AEFL2451	2023	ASLA&FL- French BOS & MoM (14-12-2023)
115	Situating Yourself in Past (French)	French (FL) (OE)	OE	AEFL2551	2023	ASLA&FL- French BOS & MoM (14-12-2023)
116	I and My Family (German)	German (FL) (OE)	OE	AEFL2252	2023	ASLA&FL- German BOS & MoM (14-12-2023)
117	My City, My Home (German)	German (FL) (OE)	OE	AEFL2352	2023	ASLA&FL- German BOS & MoM (14-12-2023)
118	Occupation and Life (German)	German (FL) (OE)	OE	AEFL2452	2023	ASLA&FL- German BOS & MoM (14-12-2023)
119	Free Time Activities (German)	German (FL) (OE)	OE	AEFL2552	2023	ASLA&FL- German BOS & MoM (14-12-2023)
120	Elementary Grammar & Vocabulary (Spanish)	Spanish (FL) (OE)	OE	AEFL2253	2023	ASLA&FL- Spanish BOS & MoM (14-12-2023)

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121	My World and I (Spanish)	Spanish (FL) (OE)	OE	AEFL2353	2023	ASLA&FL- Spanish BOS & MoM (14-12-2023)
122	Day to day Activities (Spanish)	Spanish (FL) (OE)	OE	AEFL2453	2023	ASLA&FL- Spanish BOS & MoM (14-12-2023)
123	Professional Life and Past Experiences (Spanish)	Spanish (FL) (OE)	OE	AEFL2553	2023	ASLA&FL- Spanish BOS & MoM (14-12-2023)
124	Alphabet, Acquaintance & Profession (Russian)	Russian (FL) (OE)	OE	AEFL2254	2023	ASLA&FL- Russian BOS & MoM (11-12-2023)
125	My Family, My City and My Country (Russian)	Russian (FL) (OE)	OE	AEFL2354	2023	ASLA&FL- Russian BOS & MoM (11-12-2023)
126	Action Words, Day-to-day Conversations and Shopping (Russian)	Russian (FL) (OE)	OE	AEFL2454	2023	ASLA&FL- Russian BOS & MoM (11-12-2023)
127	Hobbies and Festivals (Russian)	Russian (FL) (OE)	OE	AEFL2554	2023	ASLA&FL- Russian BOS & MoM (11-12-2023)
128	Elementary Chinese (Chinese)	Chinese (FL) (OE)	OE	AEFL2255	2023	ASLA&FL- Chinese BOS & MoM (11-12-2023)
129	Comprehensive Chinese Lesson-I (Chinese)	Chinese (FL) (OE)	OE	AEFL2355	2023	ASLA&FL- Chinese BOS & MoM (11-12-2023)
130	Comprehensive Chinese Lesson-II (Chinese)	Chinese (FL) (OE)	OE	AEFL2455	2023	ASLA&FL- Chinese BOS & MoM (11-12-2023)
131	Business Chinese (Chinese)	Chinese (FL) (OE)	OE	AEFL2555	2023	ASLA&FL- Chinese BOS & MoM (11-12-2023)
132	Introduction to Hangeul and Basic Grammar (Korean)	Korean (FL) (OE)	OE	AEFL2257	2023	ASLA&FL- Korean BOS & MoM (15-12-2023)
133	Introducing Self and Surroundings (Korean)	Korean (FL) (OE)	OE	AEFL2357	2023	ASLA&FL- Korean BOS & MoM (15-12-2023)
134	Conversational Korean (Korean)	Korean (FL) (OE)	OE	AEFL2457	2023	ASLA&FL- Korean BOS & MoM (15-12-2023)

Anil
Prof. (Dr.) Anil Kumar
Deputy Dean Academics
Amity University Haryana
Manesar, Gurugram
Haryana-122413

Manesar
Registrar
Amity University Haryana
Manesar Gurgaon-122413



**1.2.1 Number of new courses introduced of the total number of courses
across all programs offered during the year (2023-24)**

Sl. No.	Name of the new course introduced during the year	Programme Name	Programme Code	Course Code	Year of Introduction	BOS & MoM
135	Introducing Business/ Professional Korean (Korean)	Korean (FL) (OE)	OE	AEFL2557	2023	ASLA&FL- Korean BOS & MoM (15-12-2023)
136	An Overview to Kana & Kanji (Japanese)	Japanese (FL) (OE)	OE	AEFL2258	2023	ASLA&FL- Japanese BOS & MoM (18-12-2023)
137	Elementary Text & Oral Expression (Japanese)	Japanese (FL) (OE)	OE	AEFL2358	2023	ASLA&FL- Japanese BOS & MoM (18-12-2023)
138	Advance Text & Oral Expression (Japanese)	Japanese (FL) (OE)	OE	AEFL2458	2023	ASLA&FL- Japanese BOS & MoM (18-12-2023)
139	Japanese History, Culture & Business Japanese (Japanese)	Japanese (FL) (OE)	OE	AEFL2558	2023	ASLA&FL- Japanese BOS & MoM (18-12-2023)
140	Modern IT Tools	VAC-II	OE	VACO2201	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
141	Baiscs of Graphic Designing	VAC-II	OE	VACO2202	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
142	Modern Office Management	VAC-II	OE	VACO2203	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
143	Digital Literacy and Citizenship	VAC-II	OE	VACO2204	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
144	Yoga and Art of Living	VAC-II	OE	VACO2205	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
145	Health and Lifestyle Management	VAC-II	OE	VACO2206	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
146	Emotional Intelligence	VAC-II	OE	VACO2207	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
147	Stress Management and Mindfulness	VAC-II	OE	VACO2208	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
148	Universal Human Values	VAC-II	OE	VACO2209	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
149	Relevance of Bhagvad Gita in Modern Fra	VAC-II	OE	VACO2210	2023	Item No. AC 27.5 (AC MoM 20-12-2023)

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Prof. (Dr.) Anil Kumar
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Amity University Haryana
Manesar Gurgaon-122413



**1.2.1 Number of new courses introduced of the total number of courses
across all programs offered during the year (2023-24)**

Sl. No.	Name of the new course introduced during the year	Programme Name	Programme Code	Course Code	Year of Introduction	BOS & MoM
150	Constitutional Values and Fundamental Duties	VAC-II	OE	VACO2211	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
151	The Art and Architecture of India	VAC-II	OE	VACO2212	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
152	Indian Classical Music and Dance	VAC-III	OE	VACC2101	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
153	Gardening & Plantations	VAC-III	OE	VACC2102	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
154	Team Building	VAC-III	OE	VACC2103	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
155	Sketching	VAC-III	OE	VACC2104	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
156	Fashion Modelling	VAC-III	OE	VACC2105	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
157	Fashion Designing	VAC-III	OE	VACC2206	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
158	Sports for All	VAC-III	OE	VACC2207	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
159	Documentary Making	VAC-III	OE	VACC2208	2023	Item No. AC 27.5 (AC MoM 20-12-2023)
160	Photography	VAC-III	OE	VACC2209	2023	Item No. AC 27.5 (AC MoM 20-12-2023)

AMITY UNIVERSITY HARYANA
Amity Institute of Behavioural and Allied Sciences (AIBAS)
Amity Institute of Clinical Psychology (AICP)

9th December 2022

Subject: Minutes of Meeting (MoM) Board of Studies (BOS) held on 09th December 2022.

The meeting of Board of Studies (BoS) of Amity Institute of Behavioural and Allied Sciences (AIBAS) and Amity Institute of Clinical Psychology (AICP) was held on 09th December 2022 from 10:00 am to 1.15 p.m. at block- 'A', Conference Hall, AUH under the chairmanship of Prof. Vikas Madhukar, Pro Vice Chancellor cum Dean Academics, AUH.

Following members attended* the meeting:

Prof. Vikas Madhukar	Pro Vice Chancellor, Dean Academics Director, Amity Business School(ABS), AUH	Chairperson
Prof. Shalini Singh	Professor of Psychology Director, Department of Defence & Strategic Studies M.D. University, Rohtak	External subject expert
Prof. Rajesh Nair	Director & Professor, AIBAS and AICP	Member
Dr. Mustafa Nadeem Kirmani	Associate Professor and HoD, AICP	Member
Dr. Nidhi Verma	Associate Professor and Programme Coordinator, M.Sc. in Clinical Psychology, M.A. in Applied Psychology, M.A. in Counselling Psychology	Member
Dr. Nadeem Luqman	Associate Professor and Programme Coordinator – Behavioural Science	Member
Dr. Priyanka Verma	Assistant Professor-II and Programme Coordinator, B.A. Applied Psychology	Convener of BOS meeting
Dr. A.A.S. Azam	Assistant Professor-II, AIBAS	Member
Dr. Lokesh Gupta	Assistant Professor and Ph.D. Programme Coordinator	Member
Dr. Indu Bala	Assistant Professor and Programme Coordinator, B.Sc. in Clinical Psychology	Member
Dr. Sneha Gupta	Assistant Professor and Programme Coordinator- Masters in Social Work	Member
Mr. Jitender Kumar	Teaching Associate, AIBAS	Member and record keeping
Ms. Varuni Sethi	PhD Scholar, AIBAS	Record keeping

* Attendance list of members who attended BOS meeting is annexed at **Annexure-I**

Following are the Agenda of meeting:

- Starting new academic programmes at AIBAS and AICP
 - Professional Diploma in Clinical Psychology (PDCP) in year 2022-23
 - P.G. Diploma in Rehabilitation Psychology (PGDRP) in year 2023-24
 - P.G. Diploma in Psychometric Testing (PGDPT) in year 2023 and Certificate course in Psychometric Testing (CPT) in year 2023-24
 - PhD in Social Work from Even semester in year 2023-24
 - Open Elective course-Introduction to Social Work in year 2023-24
- Centre of Excellence-Amity Psychometric Tools Development & Assessment (APTDA)

3. Revising the eligibility criteria for admission to M.Sc. in Clinical Psychology, M.A. in Counselling Psychology, M.A. in Applied Psychology and M.S.W. programmes
4. List of External Experts for PhD Viva Voce examination, M.Phil. in Clinical Psychology and Guest Lectures
5. Field practicum of PG students to new sites such as NGOs supported by Haryana State AIDS Control Society (HSACS) and NGO-Society for Promotion of Youth & Masses (SPYM), Vasant Kunj in addition to Earth Saviour, Citizen Hospital, Civil Hospital etc.
6. Identification of Adjunct Faculty (Honorary) for AIBAS and AICP
7. Any other issue with the approval of the Chair

Note: Supporting documents of agenda points are annexed at Annexure -II.

Minutes of Meeting:

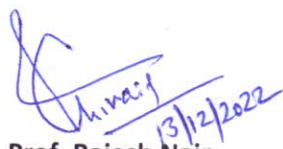
The BoS meeting was conducted as per the laid out agenda. Comments and suggestions were invited from the External expert and other BoS members. Following decisions were made by the BOS based on the comments and suggestions received from members during the meeting:

1. The need for having professional courses such as Professional Diploma in Clinical Psychology (PDCP) and Post Graduate Diploma in Rehabilitation Psychology (PGDRP) was reiterated by the external expert and members of BOS. Both the programmes would be affiliated with Rehabilitation Council of India, (RCI). It was informed that for strengthening the teaching & training at AIBAS and AICP, the procurement of new psychological research tools, apparatuses and books, AUH senior management has approved Rs. 22.50 lakhs and the process is under procurement.
(Proposals considered and approved by BOS)
2. Based on the current trends, the need for starting P.G. Diploma in Psychometric Testing (PGDPT) (12 months) and Certificate in Psychometric Testing (CPT) (6 months) was considered and discussed in detail. Owing to the high demand and requirement of Psychometric Testing in the market, it was decided to start the new programme at AIBAS, AUH from the academic year 2023-24.
(Proposals considered and approved by BOS)
3. Starting the PhD programme in Social Work from even semester in year 2023-24 and Open Elective course- 'Introduction to Social Work' in year 2023-24 was discussed in detail. It was highlighted that starting PhD programme in Social Work and Open Elective in Social Work may further improve the understanding and applied aspects of Social Work. The members also shared that the course content was developed in consultation with the institutes of repute such as Tata Institute of Social Sciences (TISS), Madras University and Delhi School of Social Work. Currently there are two faculty members trained in Social Work who are eligible to conduct the proposed programmes.
(Proposals considered and approved by BOS)
4. Proposal of developing a Centre of Excellence to be named as 'Amity Psychometric Tools Development & Assessment (APTDA)' was discussed at length. The copy of proposal is annexed at **Annexure- II**. The need of having such a Centre of Excellence- APTDA and it's suggestive activities, outcome were discussed. Members of BOS shared that liaison would be created with private and government organisations such as DIPER, DRDO working in the area of psychometric testing. APTDA would focus in getting funded projects, development & standardization of psychological research tools, commercialization of such tools etc. It would also facilitate in scaling up interdisciplinary research psychometric testing, and replace traditional paper-pencil methods by incorporating greater use of ICT and AI platforms. **(Proposals considered and approved by BOS).**
5. The need for revision of eligibility criteria for seeking admission to the post graduate programmes was discussed in detail. It was informed that at AIBAS, AUH the c criteria is minimum 50% marks in graduation with Psychology and Clinical F

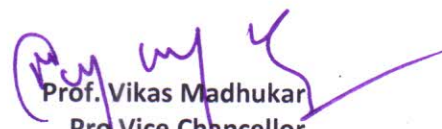
makes admission criteria quite restrictive. It was discussed that in Central University Haryana, Gurugram and Guru Jambheshwar University, Hisar and some other Central and State Universities the eligibility criteria is minimum 50% marks in graduation with any Social Science, Medical and Non-medical subjects and 45% marks with Psychology Honours. The same would ensure that students having minimum 50% at graduation level in any subject and 45% with Psychology Honours would get the opportunity to pursue masters in Psychology at AIBAS, AUH. For Social Work, the minimum required percentage for admission to the masters' programme was discussed and considered to be made minimum 40% from currently minimum 50% marks in graduation with any subject. **(Proposal considered and approved by BOS)**

6. The list of external subject experts to be invited for PhD Viva Voce examination, PhD Dissertation evaluation, M.Phil. in Clinical Psychology examinations was discussed. Suggestions from External subject expert and other members of BOS were noted. The list has been revised accordingly. The external subject expert suggested that experienced professors from the field and experts from industry to be invited to further strengthen such database. The same would also provide exposure to the students and increases opportunities for promotion of critical thinking and meaningful discussions among students. It was also suggested to have Adjunct Faculty positions at AIBAS and AICP, AUH to get the benefit of experienced senior faculty of other Universities/ Institutions. The members of AIBAS also shared proposal for adjunct faculty/professors. The external expert suggested that the same was to be in line with the requisite guidelines, and would help partner with experienced professionals to increase exposure of students **(Proposal considered and approved by BOS)**
7. The external expert additionally reviewed the list of the different NGOs and organisations where students are regularly attending field practicum and summer internships. It was suggested to have more such organisations in panel, where students could go for the fieldwork so that the list of organisation may be extended to provide students with good field exposure. NGOs supported by Haryana State AIDS Control Society (HSACS) and NGO-Society for Promotion of Youth & Masses (SPYM), Vasant Kunj in addition to Earth Saviour, Citizen Hospital, Civil Hospital etc. are good places where students could get good case mix and number of cases. **(Proposal considered and approved by BOS)**

The meeting concluded with a vote of thanks to the chair.



Prof. Rajesh Nair
Director, Amity Institute of Behavioural &
Allied Sciences (AIBAS)
Amity Institute of Clinical Psychology (AICP)
Amity University Haryana



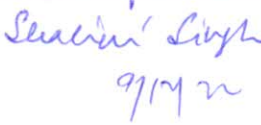
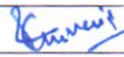
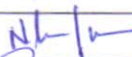
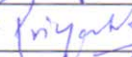
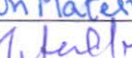
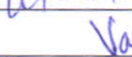
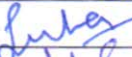
Prof. Vikas Madhukar
Pro Vice Chancellor
Dean Academics
Director, Amity Business School (ABS)
Amity University Haryana

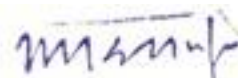
9th December 2022

Subject: List of participants of Board of Studies (BOS), AIBAS and AICP, AUH

Venue: Block 'A', Auditorium

Timing: from 10.00 AM onwards

Sr. No	Name	Designation	Signatures
1.	Prof. Vikas Madhukar	Pro Vice Chancellor, Dean Academics Director, Amity Business School (ABS)	
2.	Prof. Shalini Singh	Professor of Psychology Director, Defence & Strategic Studies M.D. University, Rohtak	 9/12/22
3.	Prof.(Dr) Rajesh Nair	Director & Professor	
4.	Dr. Mustafa Nadeem Kirmani	Associate Professor and HoD, AICP	
5.	Dr. Nidhi Verma	Associate Professor, AIBAS	
6.	Dr. Mehfooz Ahmad	Assistant Professor, AICP	
7.	Dr. Nadeem Luqman	Associate Professor, AIBAS	
8.	Dr Priyanka Verma	Assistant Professor-II, AIBAS	
9.	Dr A.A.S. Azam	Assistant Professor-II, AIBAS	
10.	Dr Lokesh Gupta	Assistant Professor, AIBAS	
11.	Dr Fatima Shanawaz	Assistant Professor, AIBAS	
12.	Mr. Jitender Kumar	Teaching Associate, AIBAS	
13.	Ms. Varuni Sethi	PhD Scholar	
14.	DR. SMEHA GUPTA	Asst. Professor	
15.	DR. INDU BALA.	Assistant Professor.	
16.			



Registrar
Amity University Haryana
Manesar Gurgaon-122413

Amity University Haryana
Amity Institute of Behavioural & Allied Sciences (AIBAS)
Amity Institute of Clinical Psychology

9th December 2022

Subject: List of participants of Departmental Research Committee (DRC), AIBAS and AICP, AUH

Venue: Block 'A', Auditorium

Timing: from 11.30 AM onwards

Sr. No	Name	Designation	Signatures
1.	Prof. Shalini Singh	Professor of Psychology Director, Defence & Strategic Studies M.D. University, Rohtak	Shalini Singh 9/12/22
2.	Prof.(Dr) Rajesh Nair	Director & Professor	Rajesh Nair
3.	Dr. Mustafa Nadeem Kirmani	Associate Professor and HoD, AICP	Mustafa Nadeem Kirmani
4.	Dr. Nidhi Verma	Associate Professor, AIBAS	Nidhi Verma
5.	Dr. Mehfooz Ahmad	Assistant Professor, AICP	Mehfooz Ahmad
6.	Dr. Nadeem Luqman	Associate Professor, AIBAS	Nadeem Luqman
7.	Dr Priyanka Verma	Assistant Professor-II, AIBAS	Priyanka Verma
8.	Dr A.A.S. Azam	Assistant Professor-II, AIBAS	A.A.S. Azam
9.	Dr Lokesh Gupta	Assistant Professor, AIBAS	Lokesh Gupta
10.	Dr Fatima Shanawaz	Assistant Professor, AIBAS	On maternity leave
11.	Mr. Jitender Kumar	Teaching Associate, AIBAS	Jitender Kumar
12.	Mr. Shankar Iyer	PhD Scholar	Shankar Iyer
13.	Ms. Kankshi Chopra	PhD Scholar	Kankshi Chopra
14.	Mr.Naveen	PhD Scholar	Naveen
15.	Ms. Rachna Sharma	PhD Scholar	Rachna Sharma
16.	DR. SMEHA GUPTA	Assitant Professor, AIBAS	Smeha Gupta
17.	DR. INDU BALA	Assistant Professor, AIBAS	Indu Bala
18.	ANKITA DALAL	PhD Scholar	Ankita Dalal
19.	Varuni seini	PhD Scholar	Varuni Seini
20.	Rachna Sharma	PhD Scholar	Rachna Sharma
21.			
22.			

Manesar

Registrar
Amity University Haryana
Manesar Gurgaon-122413

Re: Request to attend Departmental Research Committee (DRC) and Board of Studies (BoS) meeting of AIBAS & AICP on 9th December 2022 from 10.00 am onwards

Dr. Rajesh Nair <rnair@ggn.amity.edu>

Tue 13-12-2022 06:40

To: shalini singh <shalinisinghpsy@gmail.com>

Dear Madam,

Thanks & warm regards,

Rajesh

--

Prof. Rajesh Nair, PhD, PGDH&FW, FRSPH

Director

Amity Institute of Behavioural & Allied Sciences (AIBAS)

Amity Institute of Clinical Psychology (AICP)

Amity University Haryana

Amity Education Valley

Gurugram (Manesar), Haryana -122413, INDIA

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Email: rnair@ggn.amity.edu

Web: www.amity.edu/gurugram/



AMITY
UNIVERSITY
— GURUGRAM —

NAAC 'A'
GRADE
ACCREDITED UNIVERSITY

From: shalini singh <shalinisinghpsy@gmail.com>

Sent: 13 December 2022 06:24

To: Dr. Rajesh Nair <rnair@ggn.amity.edu>

Subject: Re: Request to attend Departmental Research Committee (DRC) and Board of Studies (BoS) meeting of AIBAS & AICP on 9th December 2022 from 10.00 am onwards

Approved.

Regards

On Tue, 13 Dec 2022, 05:21 Dr. Rajesh Nair, <rnair@ggn.amity.edu> wrote:

Dear madam,

Good morning !

Please find attached MoM of BOS held on 9th December for your kind perusal and approval.

Submitted please.

Thanks & warm regards,

Rajesh

--

Registrar
Amity University Haryana
Manesar Gurgaon-122413

AMITY UNIVERSITY HARYANA
AMITY BUSINESS SCHOOL
FACULTY OF MANAGEMENT STUDIES & BEHAVIOURAL
SCIENCES
Minutes of the Meeting of BOS
held on April 01, 2022

The meeting of Board of Studies (BoS) of Amity Business School, Faculty of Management Studies and Behavioural Sciences has been held under the Chairmanship of Prof (Dr) Vikas Madhukar, Director ABS & Dean Faculty of Management on 1st April 2022 at 10.00 am. The following members of BoS were present in the meeting:

Sr No.	Name	Designation
1	Prof (Dr) Vikas Madhukar, Chairperson	Dy Pro vice Chancellor, Dean FMS & Director ABS
2	Prof (Dr) Bhavana Adhikari	Professor, Dy Dean Academics, AUH
3	Dr G Ramanaiah	Professor
4	Dr A M Jose	Professor
5	Dr Vani Aggarwal	Assistant Professor
6	Dr Saba Jafri	Assistant Professor
7	Dr Rishi Manrai	Assistant Professor

External Experts

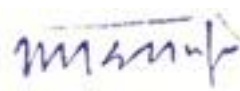
8	Dr Sumati Varma – Expert from Academics	Professor, Sri Aurobindo College, University of Delhi
9	Mr Debanjan Chakraborty – Expert from industry	Vice President, Digital Advisory at Edelman

The following were the agenda points discussed during the meeting:

1. To report the academic progress of the Institute.
2. To present programme structure & syllabus of two new programmes for the review and approval;
 - a. Post Graduate Diploma in Business Analytics (full time) and for (Working Professional)
 - b. BBA in Business Analytics
3. To report MoM of the DRC to held on March 30 & 31, 2022.
4. Any other matter with permission of chair.

The meeting was started by welcoming all members including experts from industry and academics. Following are key points discussed during the meeting:

Agenda item 1: To report the academic progress of the Institute:


Registrar
Amity University Haryana
Manesar Gurgaon-122413

Dr Rishi Manrai, Asstt Professor ABS made a briefed presentation on the academic, research and other achievements to appraised about the progress of the institution to the members. Prof (Dr) Vikas Madhukar highlighted the top ranking achieved by the institution in various prestigious ranking agencies. He mentioned that Amity Business School has achieved 10th ranked in the country among all private management/bschools as per ranking released by Times of India, a leading national daily newspaper. ABS has also been ranked among top 20 in North India by Business Today and its BBA programme has been ranked among top 40 in India by MDRA-India today which is testimony of ABS commitment to impart quality management education in the country. He expressed his gratitude to all faculty members, students, industry and academic partners, university's senior leadership and constant direction provided by the hon'ble Chancellor Dr Aseem Chauhan for this achievement.

The academic result and placement status of the institute were presented. Almost, all students of ABS have achieved first division in their previous semester examination, and overall result of school was 100 per cent. In spite of ongoing pandemic and poor industry sentiments, the institute has achieved an impressive record of placement. It was reported that 75 per cent of MBA students have already been placed and placement process is still continuing and aiming for 100 per cent placement of its students. The highest package of 10 Lakh plus has been reported which is slightly more than the previous year. In terms of research output, the faculty members of the institution has made significant contributions and published 29 research papers in international journals and 10 in national journals. Many of these articles were published in highly reputed indexed journals under Scopus, Web of Science and ABDC carrying good impact factor. Apart from publication in leading journals, articles of faculty members have also been published in leading financial newspaper of the country '*Financial Times*' on the most relevant topics in finance and insurance. The faculty members have attended 28 workshops on various topics related to important domains of business and management. The institute has laid great emphasis on capacity building and skill development of faculty members, research scholars (from Amity and outside institutions) and practitioners from industry and organized 5 FDPs on very important topics on research methods, statistical analysis and visual analytics in which more 250 participants across India (more than 15 States) were trained. Prof (Dr) Vikas Madhukar has reported grant of copyright by Govt. of India on 'Definition of Economic Offences' which has been drafted by his research scholar Mr Anil Samota, as part of his PhD research on 'Economic Offences', under his supervision. It was reported that the PhD programme of the institution is strongly contributing to the research in new areas business and management. Presently, about 90 research scholars are enrolled in PhD programme in Management and 28 research scholars have successfully completed their PhD in Management since the inception of the Institution.

The experts from industry and academic have praised the noteworthy contribution of Amity Business School. The presentation is attached in Annexure – 1.

Agenda item 2: To present programme structure & syllabus of two new programmes for the review and approval:

- a. Post Graduate Diploma in Business Analytics (full time) and for (Working Professional)
- b. BBA in Business Analytics

The rapid digitalization and technology adoption has transformed the business processes and brought new decision-making tools. The use of internet technology and large penetration of mobile smartphones and computers has contributed to generation of huge a
necessitated the use of sophisticated data analytical tools and techniques t

and convert that into meaningful information for strategic business decisions. Thus, the industry required large number of 'skilled manpower' who has the required set of 'analytical skills. The programme and courses in Business Analytic will impart necessary skills-set to students/practitioners to fulfil the industry requirement of skill professionals in the domain of 'data sciences/business analytics'. The programme will specifically focus on following:

- Focus on developing strong analytics skills
- Exposure to large databases and analytics software
- Workshops by experts from industry
- Project based learning
- Learning foreign language

Dr. Vani Aggarwal, Assistant Professor and Program Coordinator of MBA Business Analytic has presented the proposed program structure and syllabus of following three programs:

- 1) PG Diploma- Business Analytics – One-year full time
- 2) PG Diploma- Business Analytics – One-year for working professionals
- 3) BBA- Business Analytics – Three-year degree programme

Detail programme structure of the above programmes are attached (Annexure - 2)

The BoS member, Dr Bhavana Adhikari, Professor ABS and Dy Dean Academics stated that the programme structure is appropriately designed considering the credit requirement as per the academic framework of the University.

The expert members from industry Mr. Debanjan Chakraborty has made following observations on the programme structure:

- He has appreciated the overall structure of the programme and courses which were appropriately focused on developing multiple skill set of students.
- He has suggested to include one module on Digitalization/business transformation through digitalization which may be included in the course on Introduction to Business Analytics. The nomenclature of course should also reflect the essence of content
- He has also suggested to include an introductory module on 'Robotic Process Automation (RBA)' under the course Datamining.
- He has also suggested to make a little change in the course curriculum of PG Diploma in Business Analytics for Working Professionals to reduce breadth of offerings of courses by keeping the depth intact. He suggested to skip few courses such as Big Data Analytics and combining analytics courses focused on functional domains.

The expert from academics Dr Sumati Varma, Professor, Sri Aurbindo College, University of Delhi has also re-emphasized the need of introducing above programmes and appreciated the proposed programme structure. She has stressed on introducing such courses in management curriculum.

There were no observations received from the both experts on the curriculum of BBA-Business Analytics. It was reported that the institute is in conversation with ISDC to collaborate to run BBA in Business Analytics which will also be in association with Institute of Analytics, a UK based professional body which is running programmes on Analytics.

Agenda item 3: To report MoM of the DRC to held on March 30 & 31, 2022.

Dr Saba Jafri, Asstt Professor and PhD Coordinator has reported about proposal of 20 PhD research scholars (after incorporating some suggestion

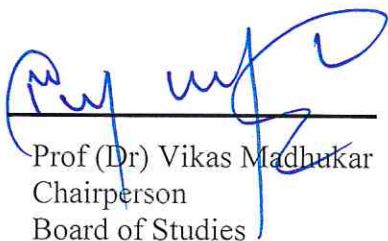
the Departmental Research Committee (DRC) meeting held on March 30 & March 31, 2022. The meeting was attended by external experts Dr Madhu Vij, Former Professor, Faculty of Management Studies, Delhi University and Dr Anil Mittal, Professor, University School of Business, Kurukshetra University and other members from Amity Business School under the chairmanship of Dr Vikas Madhukar.

Agenda item 4: Any other matter with permission of chair.

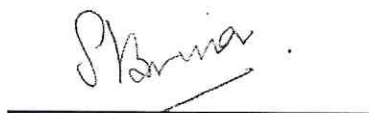
Prof (Dr) Vikas Madhukar has invited suggestions and views from the experts and other members about the future-outlook of management education and the changes that need to be incorporated in the curriculum and pedagogy. He emphasised on the role of technological disruptions and technology adoptions in shaping the new business models and processes. Dr Sumati Varma has acknowledged the importance of technology adoption in higher education and described how Delhi University is adopting blended learning. She has stated that it's a high time to bring suitable changes in curriculum to meet the emerging needs of industry. Prof (Dr) Madhukar has apprised to the committee that the institute is constantly restructuring and reinventing the curriculum to meet the current and future needs of the industry and planning to introduce courses/specialisation in new and emerging areas such as MBA with specialisation in Fintech.

The other members of BoS, Prof (Dr) Jose and Prof (Dr) G Ramanaiah also expressed their views about the importance of new courses/programmes to be introduced and bringing constant innovation in management education.

The meeting was ended with a vote of thanks from the Chair.



Prof (Dr) Vikas Madhukar
Chairperson
Board of Studies
Amity Business School



Dr Sumati Varma
External Expert



Mr Debanjan Chakraborty
External Expert



Dr Bhavana Adhikari



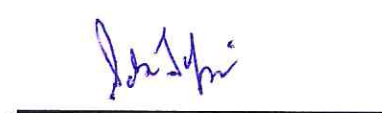
Dr G Ranmanaiah



Dr A M Jose



Dr Vani Aggarwal



Dr Saba Jafri

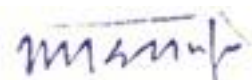


Dr Rishi Manrai

Submitted to:



Prof (Dr) Padmakali Bannerjee
Pro Vice Chancellor and Dean Academics
Amity University Haryana



Registrar
Amity University Haryana
Manesar Gurgaon-122413

Meeting in "General"

31:54

Request control

People Chat Reactions More

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AMITY UNIVERSITY HARYANA

New Programs

PG DIPLOMA-BUSINESS ANALYTICS (Full Time)

PG DIPLOMA-BUSINESS ANALYTICS (for working professionals)

BBA-BUSINESS ANALYTICS

Dr. Rishi Ma...

Van...

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38°C Haze

10:22 AM 4/1/2022

Board of Studies of Amity Business School, April 01, 2022

01:36:50

People Chat Reactions More

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Dismiss

Dr. Vikas Mathur

Dr. Rishi Ma...

Dr. G. Ramaswami

Dr. A.M. J...

Dr. Sabu J...

Van...

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33°C Haze

11:27 AM 4/1/2022



**Amity University Haryana
Amity School of Liberal Arts
Department of Political Science**

Minutes of Board of Studies (BoS) Meeting held on 18.06.2019

The BoS meeting of Amity School of Liberal Arts was held on 18.06.2019 from 11 AM onwards in the Director's Chamber. The meeting was presided by the Director, Amity School of Liberal Arts (ASLA), Prof. Sanjay Kumar Jha along with the board members to assess, evaluate and approve the curriculum content of Doctorate of Philosophy in Political Science. The external expert for the BoS was Prof. B.K Pattanaik, Indira Gandhi National Open University New Delhi.

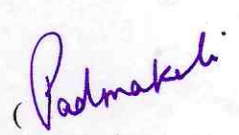
The following BoS members were present in the meeting:

- | | | |
|----------------------------|--|--------------------|
| 1. Prof. UN Singh | - Dean, Faculty of Arts | Uday |
| 2. Prof. Sanjay Kumar Jha | - Director | |
| 3. Dr. B.K Pattanaik | - External Expert | B.K. Pattanaik |
| 4. Prof. Kiran Devendra | - Head, Department of History | |
| 5. Prof. Hemant K Jha | - Professor, Department of English | |
| 6. Col. Anil Gulati | - Coordinator, Business Communication | Anil Gulati |
| 7. Dr. Sunil Kumar Mishra | - Associate Professor of English | Sunil Kumar Mishra |
| 8. Dr. Chandni Sengupta | - Assistant Professor of History | Chandni Sengupta |
| 9. Dr. Supriya Sanju | - Assistant Professor of Sanskrit | Supriya Sanju |
| 10. Mr. Ali Tariq Quraishi | - Assistant Professor of Political Science | Ali |
| 11. Dr. Shradhanvita Singh | - Assistant Professor of Political Science | |

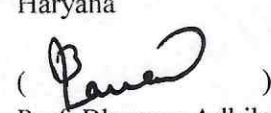
1 :1	To consider and approve PhD Programme in Political Science
	The BoS members and external expert approved the curriculum content with few modifications in the draft submitted.. The external expert suggested following modifications in the syllabus: • The programme should focus more on empirical research and quantitative analysis. • The content should be so that current issues should be incorporated.

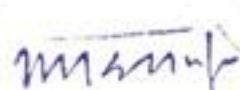
()
Prof. S.K. Jha
Director, Liberal Arts
Amity University
Haryana

()
Prof. B.K. Pattanaik
Professor
Indira Gandhi National Open University
New Delhi

()
Prof. Padmakali Banerjee
Pro-Vice Chancellor
Amity University Haryana

()
Prof. P. B. Sharma
Vice Chancellor
Amity University
Haryana

()
Prof. Bhavana Adhikari
Deputy Dean Academics
Amity University
Haryana

()
Registrar
Amity University Haryana
Manesar Gurgaon-122413



**Amity University Haryana
Amity School of Liberal Arts
Department of Political Science**

Minutes of Board of Studies (BoS) Meeting held on 18.06.2019

The BoS meeting of Amity School of Liberal Arts was held on 18.06.2019 from 11 AM onwards in the Director's Chamber. The meeting was presided by the Director, Amity School of Liberal Arts (ASLA), Prof. Sanjay Kumar Jha along with the board members to assess, evaluate and approve the curriculum content of MA programme in Political Science. The external expert for the BoS was Prof. B.K Pattanaik, Indira Gandhi National Open University New Delhi.

The following BoS members were present in the meeting:

The following BoS members were present in the meeting:

- | | | |
|----------------------------|--|---------------------------|
| 1. Prof. UN Singh | - Dean, Faculty of Arts | <i>Ude</i> |
| 2. Prof. Sanjay Kumar Jha | - Director | |
| 3. Dr. B.K Pattanaik | - External Expert | <i>B.K. Pattanaik</i> |
| 4. Prof. Kiran Devendra | - Head, Department of History | |
| 5. Prof. Hemant K Jha | - Professor, Department of English | |
| 6. Col. Anil Gulati | - Coordinator, Business Communication | <i>Anil Gulati</i> |
| 7. Dr. Sunil Kumar Mishra | - Associate Professor of English | <i>Sunil Kumar Mishra</i> |
| 8. Dr. Chandni Sengupta | - Assistant Professor of History | <i>Chandni Sengupta</i> |
| 9. Dr. Supriya Sanju | - Assistant Professor of Sanskrit | <i>Supriya Sanju</i> |
| 10. Mr. Ali Tariq Quraishi | - Assistant Professor of Political Science | <i>Ali</i> |
| 11. Dr. Shradhanvita Singh | - Assistant Professor of Political Science | <i>Shradhanvita Singh</i> |

1 :1	To consider and approve MA Programme in Political Science
	The BoS members and external expert approved the curriculum content with few modifications in the draft submitted.. The external expert suggested following modifications in the syllabus - To increase the global issues and content in the syllabus - Add a paper on environment issues; climate change, local initiatives and human security should be added. - Four classical text should be made compulsory for Key text in political philosophy. - To keep four core papers for MA Programme.

(Signature)
Prof. S.K. Jha
Director, Liberal Arts
Amity University Haryana

(Signature)
Prof. B.K Pattanaik
Professor,
IGNOU, New Delhi

(Signature)
Prof. Padmakali Banerjee
Pro-Vice Chancellor
Amity University Haryana

(Signature)
Prof. P. B Sharma
Vice Chancellor
Amity University
Haryana

(Signature)
Prof. Bhavana Adhikari
Deputy Dean Academics
Amity University Haryana

बी. के. पटनायक / B. K. Pattanaik
आचार्य (वि. एवं. वि.अ.वि.) / Professor (SOEDS)

(Signature)
Registrar
Amity University Haryana
Manesar Gurgaon-122413

**AMITY UNIVERSITY HARYANA
AMITY INSTITUTE OF PHARMACY**

BOARD OF STUDIES MEETING

Board of studies meeting was conducted on 10 March 2022 at 11.00 AM on MS Teams in the presence of board chairperson, members, and external experts.

1. **Chairperson** - Prof. Satish Sardana, Director, AIP
2. **External Member Expert (Subject Expert)** – Prof. R.K Khar, Former Dean, Jamia Hamdard, New Delhi.

3. Members-

Dr. Seema Pathak, Associate Professor, ASAP, AUH.

Dr. Kishna Ram Senwar, Assistant Professor, AIP, AUH.

Dr. Arun Kumar, Assistant Professor AIP, AUH.

Dr. Asim Kumar, Assistant Professor AIP, AUH.

Ms. Anjali Dhillon, Assistant Professor AIP, AUH.

4. Special Invites

Dr. Rupali Sharma, Associate Professor, AIP, AUH.

Dr. Rakesh Yadav, Associate Professor, AIP, AUH.

S. Sardana

The meeting was held with the following agenda points:

1. Confirmation of minutes of Last BOS meeting.
2. Approval of Revised Ph.D. coursework syllabus (Pharmaceutical Sciences) from the session July 2022 intake.
3. Approval of Communication Skills Syllabus of B. Pharma course as per PCI.
4. To apply to PCI for introduction of M. Pharmacy (Pharmaceutics) from the session 2023-24.
5. Approval of syllabus, program structure and examination scheme for the M. Pharmacy (Pharmaceutics) course.
6. To apply to PCI for introduction of M. Pharmacy (Pharmaceutical Chemistry) from the session 2023-24.
7. Approval of syllabus, program structure and examination scheme for the M. Pharmacy (Pharmaceutical Chemistry) course.
8. Any other item with permission of chair.

S. S. S. S.

AMITY UNIVERSITY HARYANA

AMITY INSTITUTE OF PHARMACY

The following deliberations were made as per the items of the circulated agenda:

1. Confirmation of minutes of Last BOS meeting

The minutes of last BOS meeting was discussed and taken the confirmation.

2. Approval of Revised Ph.D. coursework syllabus (Pharmaceutical Sciences, Paper code PHA 5002) from the session July 2022 intake.

Revision of syllabus for the Ph.D. coursework Pharmaceutical Sciences Paper Code PHA 5002. The content from Module 1, Module 2 and Module 3 has been restructured and updated with addition of some new topics to keep in line with the scientific advancements in the field and evolving research prospects of scholars.

MODULE I: Drug regulatory affairs

EXISTING

Central Drug Standard Control Organization (CDSCO): Functions and responsibilities
Investigational New Drug: Need of an IND, Content and Format of an IND application, Submission of an IND, FDA review of IND. The New Drug Application: Overview, Law regulations and Guidance, new drug development and approval, NDA development preclinical investigation, new drug application (phase I, phase II, phase IV and post marketing surveillance), contents of the NDA (chemistry, manufacturing, testing, packaging, labelling, controls, preclinical, clinical data), Human Pharmacokinetic and bioavailability testing requirements, Common technical document (CTD) for NDA, Submission, review and maintenance of NDA.

S.S. Gupta

MODULE I: Drug regulatory affairs

PROPOSED

Drug regulatory affairs: an Introduction; Documentation in Pharmaceutical regulatory affairs: dossiers, drug master file; Applications filed by DRA department: IND, NDA, ANDA; Hatch Waxman Act; ICH guidelines; CTD; Drug approval process in various countries (US, Europe, UK, India, Australia, Japan); Marketing authorization process; Drug product performance and scale up process approval changes; Regulatory affairs in clinical trials

Justification

The components in revised module are restructured and some new topics have been added to give insights about globally drug approval process.

MODULE II: Controlled drug delivery systems

EXISTING

Controlled drug delivery systems: Design and fabrication of diffusion controlled, dissolution controlled, osmotic, gastro-retentive delivery systems, biodegradable polymeric delivery systems. Controlled drug delivery polymers, roles of polymers in drug delivery, pharmacokinetic/ pharmacodynamic basis of oral controlled drug delivery

MODULE II: Controlled drug delivery systems

PROPOSED

Controlled drug delivery systems: Design and fabrication of various controlled release formulations; Stimuli responsive drug delivery system; Polymers used in controlled release drug delivery systems; personalized medicines; Targeted drug delivery system: basic concepts; Novel drug delivery system:

preparation and evaluation of nanoparticles, liposomes, microspheres, nanoemulsions, Self Microemulsifying drug delivery systems, Niosomes, Phytosomes

Justification

The components in revised module are restructured and some new topics like Targeted and novel drug delivery systems added to give insights and inputs on new innovative development and understand the concepts behind novel methodologies for delivering pharmaceutical compounds in the body.

MODULE III Descriptors/Topics:

EXISTING

Drug Design: Approaches to drug design, method of variation, biochemical and physiological approaches. Lead compound - Search & Optimization: Search of lead compound from natural products and other sources, selection of test compounds.

Methods of lead optimization –synthesis of analogs, variation of substituents, extension of structure, ring versus chain structures, bio isosterism, ring contraction and expansion. Hansch analysis, Free-Wilson analysis, Craig plot, Topliss scheme, Co MFA analysis.

PROPOSED

Drug design: Approaches to drug design, biochemical and physiological parameters. Lead compound, search of lead compound from natural products and other sources. Software-Aided Drug Design: Molecular modeling, QSAR. Infrared Spectroscopy: Introduction, sampling techniques, interpretation of spectra. NMR Spectroscopy: Introduction, correlation of chemical shift with structure, structure elucidation. X-ray Diffraction: Introduction, sample preparation, interpretation of diffraction pattern, application of X-ray diffraction technique in pharmaceutical sciences. Thermal Methods: Introduction, sample preparation, interpretation of scan, pharmaceutical applications of thermal methods of analysis. Mass Spectroscopy: Identification of molecular ion peak, base peak, structural information from fragmentation pattern.

S. S. S. S. S.

Justification

Some portion is reframed as there is repetition of terminology. The proposed text mainly has introduction of techniques which are useful to pursue the research work.

The above proposal regarding coursework Pharmaceutical Sciences PHA 5002 were approved.

3. Approval of Communication Skills Syllabus of B. Pharma course as per PCI.

The matter was discussed, and it was decided to continue with existing syllabus and credits as well as programme structure. The committee decided that this should be in continuous semester throughout.

4. To apply to Pharmacy Council of India (PCI) for introduction of M. Pharmacy (Pharmaceutics) from the session 2023-24.

It was decided to apply to Pharmacy Council of India for introduction of post graduate degree programme M. Pharmacy (Pharmaceutics) in AIP from the session 2023-24 with fulfilment of general conditions, eligibility criteria and other norms of PCI.

5. Approval of syllabus, program structure and examination scheme for the M. Pharmacy (Pharmaceutics) course.

The syllabus, programme structure and examination scheme of each subject in M. Pharmacy Pharmaceutics Programme shall be followed in accordance with the provisions contained in M. Pharm course revised regulations 2014 i.e Credit based semester system of the Pharmacy Council of India, New Delhi.

6. To apply to Pharmacy Council of India (PCI) for introduction of M. Pharmacy (Pharmaceutical Chemistry) from the session 2023-24.

It was decided to apply to Pharmacy Council of India for introduction of post graduate degree programme M. Pharmacy (Pharmaceutical Chemistry) from the session 2023-24 with fulfilment of general conditions, eligibility criteria and other norms of PCI.

S. S. - 2024

7. Approval of syllabus, program structure and examination scheme for the M. Pharmacy (Pharmaceutical Chemistry) course.

The syllabus, programme structure and examination scheme of each subject in M. Pharmacy Pharmaceutical Chemistry Programme shall be followed in accordance with the provisions contained in M. Pharm course revised regulations 2014 i.e Credit based semester system of the Pharmacy Council of India, New Delhi.

9. Any other item with permission of chair.

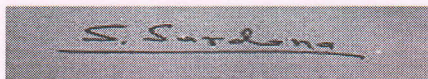
There were no further point of discussion.

S.S. Singh

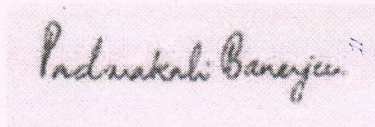
Annexures:

- ❖ The structure and details of all revised and introduced course content given in **Annx.-I**
- ❖ Attendance -BOS members -**Annx.-II**

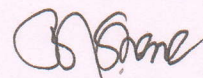
The meeting ended with the vote of thanks.



Chairperson - Prof. Satish Sardana, Director, AIP



Prof. (Dr.) Padmakali Banerjee
Pro Vice Chancellor, AUH.



Prof. (Dr.) P.B Sharma
Vice Chancellor, AUH

10:25

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Teaching Learning Process

- Lecture, Tutorials, Seminars, Symposium
- Case study & Presentation
- Simulated Pharmaceutical teachings
- Group Projects And Days Celebration
- Education & Awareness
- Journal Club Presentations (Research)
- Role plays , Street plays and exhibits Field visits

AMITY UNIVERSITY HARYANA

Participants

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In this meeting (8)

Mute all

- Dr. Rupali Sharma Organizer
- Anjali Dhillon
- Asim Kumar
- Dr. Krishna Ram Senwar
- Dr. Satish Sardana
- Dr. Arun Kumar
- Dr. Rakesh Yadav
- Roop Krishen Khar Suggestor
- Dr. Seema R Pathak

Asim Kumar

11:10

15:21

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Dismiss

Participants

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In this meeting (8)

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- Dr. Rupali Sharma Organizer
- Anjali Dhillon
- Asim Kumar
- Dr. Krishna Ram Senwar
- Dr. Satish Sardana
- Dr. Arun Kumar
- Dr. Rakesh Yadav
- Roop Krishen Khar Suggestor
- Dr. Seema R Pathak

Asim Kumar

Dr. Rakesh ...

Dr. Arun Ku...

RK

Roop Krishen Khar

Dr. Krishna Ram Senwar

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Registrar
Amity University Haryana
Manesar Gurgaon-122413

Amity School of Engineering & Technology

Department of Electronics & Communication Engineering

Board of Studies

Minutes of Meeting

Dated: 27th April 2023

The Board of Studies meeting of Department of Electronics and Communication was held on 27th April 2023 at 03:15 p.m.

Agenda: The meeting was held on following agenda points:

1. Introduction of flexi track VLSI Design.
2. Introduction of flexi track IC manufacturing.
3. Revision in syllabus of subject Research Methodology and Computer Applications
4. Any other, with the permission of chair.

The meeting was attended by the following (Attendance Sheet attached):

Internal Members:

1. Maj. Gen (Dr.) S. C. Jain, Professor & Head, ECE, ASET, AUH
2. Dr. Anil Kumar, Professor & Dy. Dean Academics, AUH.
3. Dr. Karamjit Kaur, Associate Professor, ECED, ASET.
4. Dr. Mahesh Kumar, Associate Professor, ECED, ASET.
5. Mr. Manoj K Pandey, Assistant Professor, ECED, ASET.
6. Dr. Sweta Tripathi, Assistant Professor, ECED, ASET.
7. Dr. Ved Prakash, Assistant Professor, ECED, ASET.
8. Dr. Nisha Charaya, Assistant Professor, ECED, ASET.
9. Dr. Abhinaba Sinha, Assistant Professor, ECED, ASET.
10. Ms. Ekta Soni, Visiting faculty, ECE, ASET

External Experts:

1. Dr. Raj Kumar, Deputy Director, Shri Vishwakarma Skills University, Gurugram.
2. Dr. Vikrant Sharma, Deputy Director, NISE, Gurugram.

Agenda Item 1: Minor track "VLSI Design".

The department of ECE proposed introduction of minor track "VLSI Design" to be offered at Amity University Haryana from 2023-24 academic session.

The proposed structure and curricula of above said tracks have been duly presented before the committee and same has been recommended by committee for approval in the forthcoming Academic Council meeting.

Detailed syllabus for the minor track is appended in **Annexure-A**.

Agenda Item 2: Minor track "IC Manufacturing".

The department of ECE proposed introduction of minor track "IC manufacturing" to be offered at Amity University Haryana from 2023-24 academic session.

The proposed structure and curricula of above said tracks have been duly presented before the committee and same has been recommended by committee for approval in the forthcoming Academic Council meeting.

Detailed syllabus for the minor track is appended in **Annexure-B**.

Agenda Item 3: Minor revision in syllabus of "Research Methodology and Computer Applications" of PhD course work has been proposed.

The revised curricula of the above said course have been duly presented before the committee and same has been recommended by committee for approval in the forthcoming Academic Council meeting.

Detailed syllabus for the minor track is appended in **Annexure-C**.

Submitted By:


Maj. Gen (Dr.) S.C Jain
Professor & Head, ECED
AUH

Forwarded By:


Dr. Shalini. B. Bajaj
Director, ASET
AUH

Submitted to:

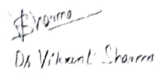
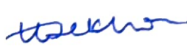
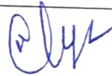
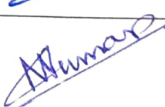
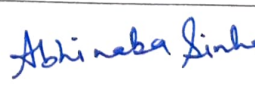
Dean Academics, AUH: For kind perusal and approval of Academic Council of AUH.

AMITY UNIVERSITY HARYANA

AMITY SCHOOL OF ENGINEERING & TECHNOLOGY

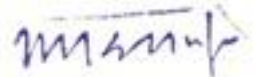
Agenda : Board of Studies meeting

Date-27 April 2023

S. NO.	Name	Designation & Affiliation	Signature
1	Dr. Raj Kumar	Deputy Director, Shri Vishwakarma Skill University, Gurugram	
2	Dr. Vikrant Sharma	Deputy Dir, NISE, Gurugram	
3.	Dr. S C Jain	HOD, ECE Dept	
4.	Dr. Karanjit Kam	Assoc. Prof. ECE	
5.	Dr. Ved Prakash	Assist. Prof. ECE	
6.	Dr. Nisha Charaya	Asst. Prof. ECE	
7.	Dr. Suresh Tripathi	A.P (3) ECE Dept.	
8.	Dr. Anil Kumar	Prof.	
9.	Ektu Saini	Assoc. Prof. ECE (Alumni)	
10.	Dr. Mahesh Kumar	Associate Professor	
11.	Dr. Abhinaba Sinha	Asst. Prof. ECE	

12. Manoj Pandey Asst Prof. ECE





Registrar
Amity University Haryana
Manesar Gurgaon-122413

Amity Institute of Defence Technology
Minutes of Meeting (MoM)
Board of Studies (BoS) Meeting

Dated: 19th Dec 2023

The Board of Studies (BoS) meeting of AIDT, AUH was held on 19 December 2023 from 11:30 to 12:30 hrs. The BoS meeting was conducted on MS Teams Platform.

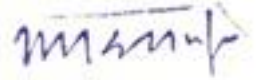
Agenda: The meeting agenda was the introduction of specialisations of "Artificial Intelligence & Machine Learning" and "Network & Cyber Security" in MTech Defence Technology program.

The meeting was attended by the following Experts and Faculty Members:

- | | |
|--|------------------------|
| 1. Dr. Yudhvair Singh
Professor
University Institute of Engineering and Technology
MDU, Rohtak | Academic Expert |
| 2. Gp. Capt. Rohit Kaura (Retd.)
Senior Lead Program Manager,
Flight Simulation Technique Centre, Gurugram | Industry Expert |
| 3. Maj. Gen. J. S. Dhull (Retd.)
Director AIDT & DSW
Amity University Haryana | Chairperson |
| 4. Maj. Gen. S.C Jain (Retd.)
Professor & HoD
Department of Electronics and Electrical
Engineering, Amity University Haryana | Member |
| 5. Dr. Rajesh Kumar Tyagi
Professor,
Department of Computer Sc. Engineering
Amity University Haryana | Member |
| 6. Dr Surjeet Dalal
Professor,
Department of Computer Sc. Engineering
Amity University Haryana | Member |
| 7. Dr. Sunil Sikka
Professor,
Department of Computer Sc. Engineering,
Amity University Haryana | Member |
| 8. Dr. Khushboo Tripathi
Associate Professor,
Department of Computer Sc. Engineering
Amity University Haryana | Member |
| 9. Dr. Vimal Kishore Singh
Associate Professor & HoD
Department of Bio Medical Engineering
Amity University Haryana | Member |

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Signature


Registrar
Amity University Haryana
Manesar Gurgaon-122413

Amity Institute of Defence Technology
Minutes of Meeting (MoM)
Board of Studies (BoS) Meeting

Dated: 19th Dec 2023

10. Dr. Sandeep Phogat

Member

Assistant Professor
Amity Institute of Defence Technology
Amity University Haryana

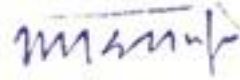
At the outset, the respected Chairman of the BoS Meeting, Maj. Gen. (Dr) J.S. Dhull (Retd.) welcomed one and all present and briefed them about the M.Tech Defence Technology programme initiated by AICTE & Defence Research and Development Organisation. Dr. J.S. Dhull welcomed the esteemed academic & Industry experts and provided a brief introduction of the experts to the audience. Dr. Dhull briefed everyone about the agenda of the BoS meeting and Dr Sandeep Phogat presented the program structure of the proposed M.Tech in Defence Technology programme specializations in Artificial Intelligence & Machine Learning and Network & Cyber Security. Dr. Khushboo Tripathi presented the detailed syllabus of Network and Cyber Security specialization subjects and Dr. Sunil Sikka presented the detailed syllabus of Artificial Intelligence and Machine Learning specialization subjects. Following are the key points and highlights of the BoS meeting held.

1. The expert members agreed, appreciated and congratulated on the design of the program structure to be included in practicing of the outcome-based education process.
2. Details of course curriculum of all subjects including the elective subjects and discussed with everyone present in the BoS meeting.
3. No major changes in the current approved program structure were suggested.
4. Experts were also informed that AUH is already in communication with some scientists from DRDO, experts from Defence services and Army officers to share their knowledge and experience with students and help them understand the subject better.
5. Gp. Capt. Rohit Kaura (Retd.) Industry Expert suggested for the inclusion of capsule projects in the laboratory classes.
6. Prof (Dr) Yudhvair Singh asked "Is there any specific criteria defined for evaluation of internship and project works." In the revert of this question Dr Sunil Sikka explained the detailed evaluation of internship and project work with NTCC guidelines.
7. Program structure for the M.Tech DT specialization in Artificial Intelligence & Machine Learning and Network & Cyber Security is attached.
8. Detailed syllabus of both the specialization subjects is attached.

The Board of Studies (BoS) meeting concluded with a vote of thanks by Dr. Sunil Sikka, Professor, Department of Computer Sc. Engineering, ASET & AIT & AIT

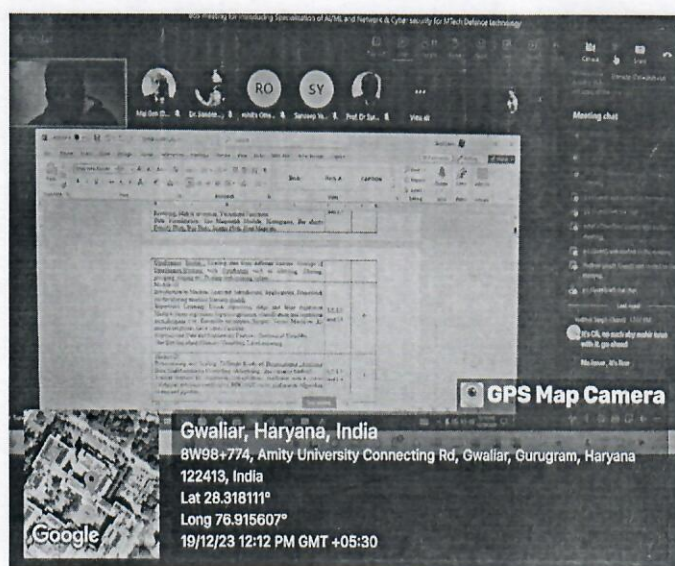
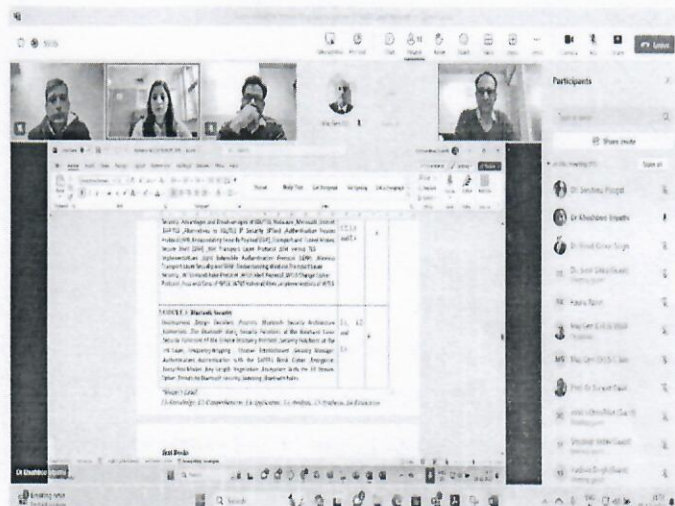
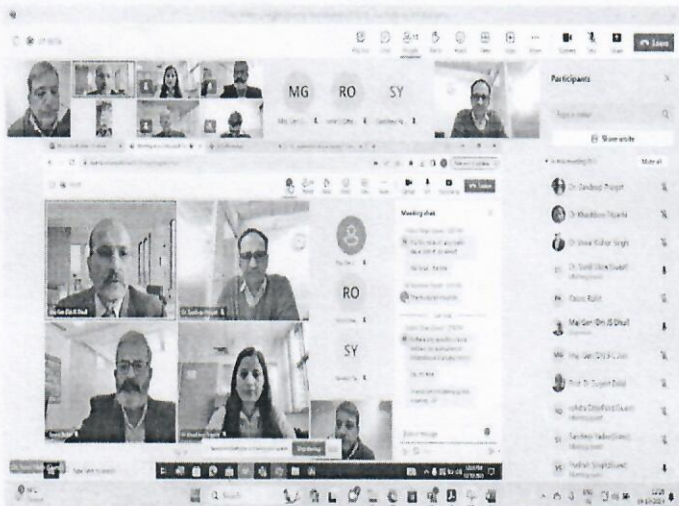
a

Sandeep


Registrar
Amity University Haryana
Manesar Gurgaon-122413

MS Teams Attendance Sheet

Full Name	User Action	Timestamp
Maj Gen (Dr) JS Dhull	Joined	12/19/23, 11:25:29 AM
Prof. Dr Surjeet Dalal	Joined	12/19/23, 11:25:29 AM
Kaura, Rohit	Joined	12/19/23, 11:25:29 AM
Dr Khushboo Tripathi	Joined	12/19/23, 11:25:29 AM
Dr. Sandeep Phogat	Joined	12/19/23, 11:26:00 AM
Dr. Rajesh Kumar Tyagi	Joined	12/19/23, 11:27:07 AM
Dr. Rajesh Kumar Tyagi	Left	12/19/23, 11:52:07 AM
Dr Vimal Kishor Singh	Joined	12/19/23, 11:27:08 AM
Sandeep Yadav (Guest)	Joined	12/19/23, 11:28:02 AM
Dr. Sunil Sikka (Guest)	Joined	12/19/23, 11:34:53 AM
Maj. Gen (Dr) S C Jain	Joined	12/19/23, 11:36:34 AM
rohit's OtterPilot (Guest)	Joined	12/19/23, 11:43:42 AM
Yudhvir Singh (Guest)	Joined	12/19/23, 11:47:20 AM



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 Registrar
 Amity University Haryana
 Manesar Gurgaon-122413

Submitted By:

Sandeep
19/12/23

Dr Sandeep Phogat
Assistant Professor, AIDT, AUH
(Organize Committee Member)

Forwarded By:

Recommended for approval pl

JS Dhull

19 Dec 2023

Maj. Gen, (Dr) JS Dhull (Retd.)
Director, Amity Institute of Defence Technology
Amity University Haryana

Recommended By:

Anil

Dr. Anil Kumar
Dy. Dean Academics, AUH

Approved By:

Vikas Madhukar

Dr. Vikas Madhukar
Pro-Vice Chancellor, AUH

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Registrar
Amity University Haryana
Manesar Gurgaon-122413

**Amity School of Liberal Arts
Amity University Haryana**

**Board of Studies (BOS)
Minutes of the Meeting**

Dated: 18 Dec, 2023

A Board of Studies (BOS) meeting was conducted to discuss the syllabi of Amity School of Liberal Arts, Amity University Haryana at 12.30 pm on 18 Dec 2023 on MS Teams to discuss the following agenda:

Agenda: The meeting was held on following agenda points:

1. To discuss and approve the syllabi of Business Communication as per National Education Policy Standards

The meeting was attended by following members:

Internal members

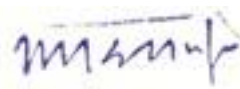
Prof. Hemant Kumar Jha, HoD English, Amity School of Liberal Arts
Dr. Parul Yadav, Professor, Amity School of Liberal Arts
Dr. Sunil Kumar Mishra, Associate Professor, Amity School of Liberal Arts
Dr. Girija Suri, Assistant Professor, Amity School of Liberal Arts
Dr. Kanupriya, Assistant Professor, Amity School of Liberal Arts
Dr. Vinod, Assistant Professor, Amity School of Liberal Arts
Dr. Pooja Malik, Assistant Professor, Amity School of Liberal Arts
Dr. Alka Dutt, Assistant Professor, Amity School of Liberal Arts
Dr. Shradhanvita Singh, Assistant Professor, Amity School of Liberal Arts
Dr. Ajay Kumar, Assistant Professor, Amity School of Liberal Arts
Dr. Supriya Sanju, Assistant Professor, Amity School of Liberal Arts

External Expert

Prof. Shikha Saxena, Head Department of Humanities Maharaja Agrasen Institute of Technology Affiliated to GGSIPU Delhi.

Agenda Item 1: Approval of syllabus of Business Communication as per National Education Policy Standards

The following discussions took place during the meeting:


**Registrar
Amity University Haryana
Manesar Gurgaon-122413**



The proposed structure and curricula of Business Communication were presented before the committee and with the following deliberations the proposed curriculum was approved with minor modifications.

- a. The expert suggested to add four course objectives and four learning outcomes in each syllabus.
- b. In Employability Skills syllabus, Module II, in types of interviews, mention one-to-one, telephonic, and video conferencing interview techniques to bring more clarity.
- c. Complete information regarding books should be included.

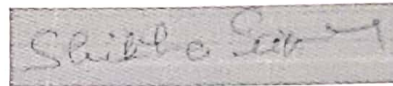
Meeting concluded with Vote of thanks by Dr H K Jha

Submitted by



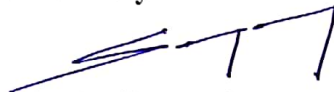
Prof. Parul Yadav
Head- Communication Skills
Amity School of Liberal Arts
Amity University Haryana

External Expert



Prof. Shikha Saxena
Head, Department of Humanities
Maharaja Agrasen Institute of Technology
Affiliated to GGSIPU Delhi

Forwarded by



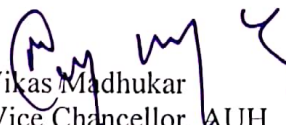
Prof. Sanjay Kumar Jha
Director, Liberal Arts
Amity School of Liberal Arts, AUH

Recommended by



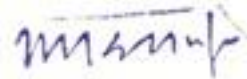
Dr. Anil Kumar
Dy. Dean Academics, AUH

Approved by



Dr. Vikas Madhukar
Pro-Vice Chancellor, AUH

21/12/23



Registrar
Amity University Haryana
Manesar Gurgaon-122413



Amity University Haryana
Faculty of Arts
Amity School of Languages
(Chinese)
Minutes of the Meeting of Board of Studies

Minutes of meeting of Board of studies of Amity School of Languages, Amity University Haryana, held on

Date: 11 December 2023

Time: 11:30 a.m. – 12:40 pm. through online mode.

Chair

Prof. Udaya Narayan Singh, Dean, Faculty of Arts & Hol, Amity School of Languages

External Experts

Prof. (Dr.) Aditi Jha, Head, Department of Chinese, Faculty of Arts, Banaras Hindu University, Varanasi. U.P

Members

Dr. Sumit Gupta, Assistant Professor, Programme Coordinator, ASL

Dr. Suvro Parui, Coordinator of Chinese Language, Associate Professor, ASL

General Agenda of the Meeting

Agenda Item No- 1 On updating/ modification/ reconstructing of syllabus for Chinese Language for next academic session keeping in view of the common policy for syllabus for all the institutions. A common syllabus for Chinese Language for all Unger Graduate (NEP) Programme for all the institutions has been updated and approved by the expert. New syllabus has also attached here.

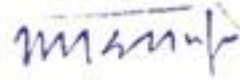
Agenda Item No-2 To review and ratify the syllabus of existing courses.

Agenda Item No- 3 On Making of syllabus for Chinese Studies (Major/Minor) for D2 and D3 for next academic session keeping in view of the common policy for syllabus for all the institutions. A common syllabus for Chinese Studies for all Unger Graduate (NEP) Programme has been approved. New syllabus has also attached here.

Minutes of Meeting

The discussion began with a brief overview of the various programmes offered by ASL (Chinese Studies) followed by information on the revision of the syllabus of the FL Courses (Chinese) for UG, PG, and B. Tech programmes. The invited expert was briefed about the new course on Chinese Studies (Open Elective courses) for Major and Minor tracks (D2/D3), which the department intends to introduce in the next academic year.

The board discussed the need to implement New Education Policy 2020 in various programmes. To put the new policy in action, the FL Course (Chinese) for UG has been further divided into two categories: Chinese FL for NEP Courses and Chinese FL for Non-NEP Courses.


Registrar
Amity University Haryana
Manesar Gurgaon-122413

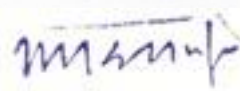
Prof. Udaya Narayan Singh, Dean, Faculty of Arts & HoI, ASL briefed the board about the changes made for the First Year FL courses under NEP. He informed about the Foreign Language Workshops being conducted by Amity School of Languages to help the students have an idea about the culture and civilization of various countries, which would help them in choosing a foreign language in the second semester. Chinese FL for Courses under NEP has been carved out of the old FL (Chinese) syllabus and the total credits of Chinese FL under NEP have been reduced to 9 credits as per the requirements of the New Education Policy 2020.

The board also expressed the requirement of the continuing courses (Chinese FL for B. Tech and PG) to be reviewed.

Expert's Opinion

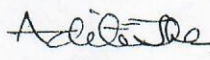
- Along with developing the general language skills of reading, writing, listening, and speaking, the syllabus for Chinese Studies Open Elective courses - Major and Minor tracks (D2/D3) aims at imbibing Chinese language skills for specific purposes, e.g.: professional language for business purposes, as well as for the tourism sector, keeping in mind the employment opportunities in the service industry. This syllabus also covers a course on translation theories and techniques.
- The language expert confirmed the proposed course structure and the detailed syllabi of courses introduced and found them to be satisfactory, as the prime objectives of the programme have been fulfilled. The expert was of the opinion that the proposed course structure has covered all essential modules required for the Foreign Language Chinese Course for UG, PG, and B. Tech under NEP and Non-NEP. Overall, the proposed syllabus has been tailor-made to meet the expectations and is according to students' aptitude for the Chinese Foreign Language courses.

S.No.	Task Description	Actions Taken/Decision
1.	Approval of syllabus for Chinese Studies Open Elective Courses – Major and Minor tracks (D2/D3)	The syllabus for New Open Elective Courses of Chinese Studies– Major and Minor tracks (D2/D3) is studied in detail and approved.
2.	Approval of syllabus of Chinese FL Course for UG Programme under NEP.	The syllabus of Chinese FL Course for UG Programme under NEP has been structured according to the need of students from different streams and hence approved.
3.	Review of the existing syllabus of Chinese FL Courses for UG, PG, and B. Tech programmes, which do not fall under NEP.	The syllabus of Chinese FL Courses for UG, PG, and B. Tech programmes, which do not fall under NEP are reviewed and do not require any change as they contain all the necessary modules.


 Registrar
 Amity University Haryana
 Manesar Gurgaon-122413

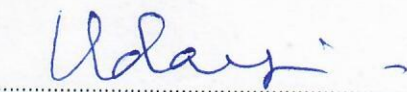
The meeting of the Board of Studies concluded with the remark by the Chair, Prof. Udaya Narayan Singh that the schools would work on the course structure of the new courses that were proposed and accepted in this meeting.

Signature of the Expert Committee:

 11/12/2023

.....
(Professor. Aditi Jha)
Professor & Head, Dept of Foreign Languages, BHU.

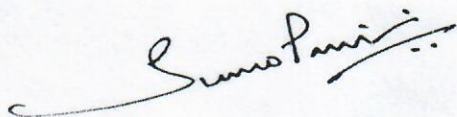
Signature of the Board Members:



.....
(Prof. Udaya Narayan Singh)
Dean, Faculty of Arts & Hol, ASL
Amity University Haryana



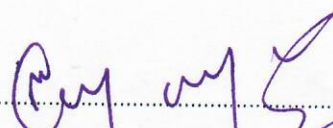
.....
(Dr. Sumit Gupta)
Programme Coordinator, ASL



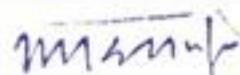
.....
(Dr. Suvro Parui)
Associate Professor, Coordinator Chinese Language, ASL



.....
Prof. (Dr). Anil Kumar
Deputy Dean Academics, AUH



.....
Prof. (Dr.) Vikas Madhukar
Pro-Vice Chancellor, AUH


Registrar
Amity University Haryana
Manesar Gurgaon-122413

Amity University Haryana
Faculty of Arts
Amity School of Languages
(Russian)
Minutes of the Meeting of Board of Studies

Date: 11 December 2023

Time: 3:30 p.m. – 4:00 p.m.

Chair

Prof. Udaya Narayan Singh, Dean, Faculty of Arts & HoI, Amity School of Languages

External Experts

Dr. Nagendra Shreeniwas, Associate Professor, Centre of Russian Studies, School of Language, Literature and Culture Studies, Jawaharlal Nehru University, New Delhi

Members

Dr. Sumit Gupta, Assistant Professor, Programme Coordinator, ASL
Dr. Subhash Kumar, Coordinator of Russian Language, Assistant Professor, ASL
Dr. Parijat Bhattacharjee, Assistant Professor, ASL
Dr. Akhauri Nitish Kumar, Assistant Professor, ASL
Mr. Otabek Khomidov, Teaching Associate, ASL

General Agenda of the Meeting

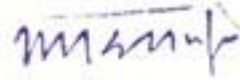
- To approve new courses to be introduced from the next academic year.
- To review and ratify the syllabus of existing courses.
- Any other item with the permission of the chair

Minutes of Meeting

The discussion began with a brief overview of the various programmes offered by ASL (Russian Studies) followed by information on the revision of the syllabus of the FL Courses (Russian) for UG, PG, and B. Tech programmes. The invited expert was briefed about the new Russian Open Elective courses for Major and Minor tracks (D2/D3), which the department intends to introduce in the next academic year.

The board discussed the need to implement New Education Policy 2020 in various programmes. To put the new policy in action, the FL Course (Russian) for UG has been further divided into two categories: Russian FL for NEP Courses and Russian FL for Non-NEP Courses.

Prof. Udaya Narayan Singh, Dean, Faculty of Arts & HoI, ASL briefed the board about the changes made for the First Year FL courses under NEP. He informed about the Foreign Language Workshops being conducted by Amity School of Languages to help the students have an idea about the culture and civilization of various countries, which would help them in choosing a foreign language in the second semester. Russian FL for Courses under NEP has been carved out of the old FL (Russian) syllabus and the total credits of Russian FL under NEP have been reduced to 9 credits as per the requirements of the New Education Policy 2020.


Registrar
Amity University Haryana
Manesar Gurgaon-122413

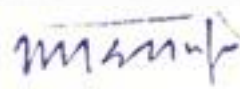
The board also expressed the requirement of the continuing courses (Russian FL for B. Tech and PG) to be reviewed.

Expert's Opinion

- Along with developing the general language skills of reading, writing, listening, and speaking, the syllabus for Russian Open Elective courses - Major and Minor tracks (D2/D3) aims at imbibing Russian language skills for specific purposes, e.g.: professional language for business purposes, as well as for the tourism sector, keeping in mind the employment opportunities in the service industry. This syllabus also covers a course on translation theories and techniques.
- The language expert confirmed the proposed course structure and the detailed syllabi of courses introduced and found them to be satisfactory, as the prime objectives of the programme have been fulfilled. The expert was of the opinion that the proposed course structure has covered all essential modules required for the Foreign Language Russian Course for UG, PG, and B. Tech under NEP and Non-NEP. Overall, the proposed syllabus has been tailor-made to meet the expectations and is according to students' aptitude for the Russian Foreign Language courses.

S.No.	Task Description	Actions Taken/Decision
1.	Approval of syllabus for Russian Studies Open Elective Courses – Major and Minor tracks (D2/D3)	The syllabus for New Open Elective Courses of Russian Studies– Major and Minor tracks (D2/D3) is studied in detail and approved.
2.	Approval of syllabus of Russian FL Course for UG Programme under NEP.	The syllabus of Russian FL Course for UG Programme under NEP has been structured according to the need of students from different streams and hence approved.
3.	Review of the existing syllabus of Russian FL Courses for UG, PG, and B. Tech programmes, which do not fall under NEP.	The syllabus of Russian FL Courses for UG, PG, and B. Tech programmes, which do not fall under NEP are reviewed and do not require any change as they contain all the necessary modules.

The meeting of the Board of Studies concluded with the remark by the Chair, Prof. Udaya Narayan Singh that the schools would work on the course structure of the new courses that were proposed and accepted in this meeting.


Registrar
Amity University Haryana
Manesar Gurgaon-122413

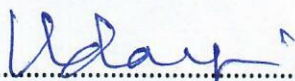
Signature of the Expert Committee:



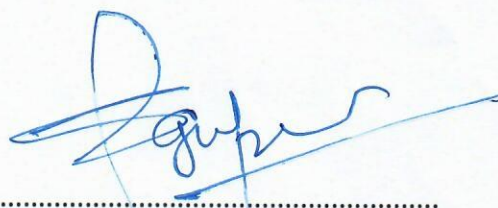
11-12-2023

(Dr. Nagendra Shreeniwas)
Associate Professor, CRS, SLL&CS, JNU

Signature of the Board Members:



(Prof. Udaya Narayan Singh)
Dean, Faculty of Arts & Hol, ASL
Amity University Haryana



(Dr. Sumit Gupta)
Programme Coordinator, ASL



(Dr. Subhash Kumar)
Russian Language Coordinator



(Dr. Parijat Bhattacharjee)
Assistant Professor, Russian



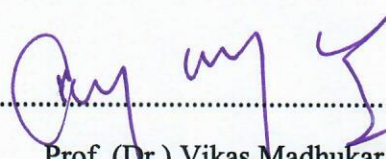
((Dr. Akhauri Nitish Kumar)
Assistant Professor, Russian



(Mr. Otabek Khomidov)
Teaching Associate, Russian



Prof. (Dr.) Anil Kumar
Deputy Dean Academics, AUH



Prof. (Dr.) Vikas Madhukar
Pro-Vice Chancellor

Registrar
Amity University Haryana
Manesar Gurgaon-122413

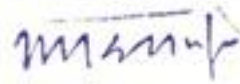
Report of Board of Studies (Russian Language)
Amity School of Languages, Amity University Haryana

- Along with developing the general language skills of reading, writing, listening, and speaking, the syllabus for Russian Open Elective courses - Major and Minor tracks (D2/D3) aims at imbibing Russian language skills for specific purposes, e.g.: professional language for business purposes, as well as for the tourism sector, keeping in mind the employment opportunities in the service industry. This syllabus also covers a course on translation theories and techniques.
- The proposed course structure and the detailed syllabi of courses are satisfactory, as the prime objectives have been fulfilled. The proposed course structure has covered all essential modules required for the Foreign Language Russian Course for UG, PG, and B. Tech under NEP and Non-NEP. Overall, the proposed syllabus has been tailor-made to meet the expectations and is according to students' aptitude for the Russian Foreign Language courses. All the syllabi have been prepared meticulously.

S.No.	Task Description	Actions Taken/Decision
1.	Syllabus for Russian Studies Open Elective Courses – Major and Minor tracks (D2/D3)	Approved.
2.	Syllabus of Russian FL Course for UG Programme under NEP.	Approved.
3.	Review of the syllabus of Russian FL Courses for UG, PG, and B. Tech programmes, which do not fall under NEP.	Reviewed and no changes are required.


(Dr. Nagendra Shreeniwas)
Associate Professor
Centre of Russian Studies
SLL&CS, JNU

Date: 11/12/2023


Registrar
Amity University Haryana
Manesar Gurgaon-122413

Amity University Haryana
Board of Studies, Amity School of Languages
(Korean Language and Korean Studies)

Minutes of the Meeting

Date: 15 December 2023

Time: 10:00 AM- 11:00 AM

Chair

Prof. Uday Narayan Singh, Dean, Faculty of Arts & Hol, Amity School of Languages

External Expert

Dr. Satyanshu Srivastava, Assistant Professor, Centre of Korean Studies, School of Language, Literature and Culture Studies, Jawaharlal Nehru University, New Delhi

Members

Mr. Kunal Anand, Assistant Professor and Coordinator, Korean, ASL

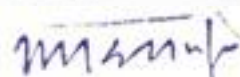
Ms. Geetika Agrawal, Assistant Professor, Korean, ASL

General Agenda of the Meeting

- To review the syllabus of NEP based Korean language course and old Korean language course
- To review the syllabus of Korean Studies
- To discuss on any relevant issues related to Korean course as suggested by the chair

Minutes of the Meeting

- A brief overview was provided for the Korean language programme offered by Amity School of Languages (ASL) at Amity University Haryana (AUH). The debrief was followed by emphasizing on the necessity of change in the Korean language course as per the NEP implemented by the Government of India. The expert was also briefed about the Korean Studies programme offered by ASL, which provides a minor degree in the mentioned subject to the students who complete 6 courses in this course.
- The expert was informed about the change in the credits of the foreign language courses and also the increase in the number of classes per semester. The expert was informed that the foreign language courses, as per the new NEP policy implemented by the university, have reduced the credits for the first semester to 1. As per the new course structure, the new students will be attending 7 workshops on each foreign language offered by ASL. The students will be evaluated on a consolidated exam of


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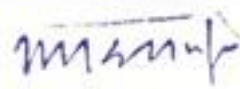
all the languages. The students will be given an option to choose from the seven foreign languages from the second semester.

- The board members briefed the expert about the changes in the Korean language for undergraduate programme as per the NEP policy
- The expert was informed that there are no changes proposed in the non-NEP syllabus keeping in mind that the university plans to implement NEP full fledged for all the courses.
- The expert was also informed that there are no changes suggested for syllabus of Korean studies.

Comments from the Expert

- The expert observed that as per the language requirement of the university, the syllabus of Korean covers all the four aspects of language learning i.e., speaking, listening, reading and writing. He mentioned that in the duration the students have to study the language course, the textbook used is very useful and helps the students in speaking the language in a shorter time.
- The expert also observed that the reference material used for the course is good. He suggested that the Korean language book from Yonsei university also be added to the reference books. The new syllabus for NEP programme thus stands passed by the expert.
- He agreed that there is no requirement for changes in the syllabus of non-NEP course. The Non-NEP programme syllabus thus stands passed.
- In regards to the Korean studies syllabus, he observed that various important aspects of Korea have been covered in the syllabus and the course has been properly divided into semesters. He suggested the addition of few more reference books. With this suggestion he passed the current syllabus without any changes. The Korean studies programme syllabus thus stands passed with the suggested reference additions.

Sr. No	Task Description	Action Taken
1.	Approval of syllabus for Korean language for UG courses under NEP	The new syllabus as per NEP was approved with the suggestion of adding a book to reference section.
2.	Review of syllabus for Korean language Non-NEP programme	The syllabus was reviewed and the decision to not make any changes to the primary structure was approved.
3.	Review of syllabus for Korean Studies	The syllabus was reviewed and the decision to not make any changes to the primary structure was approved with the suggestion of adding few more reference materials.


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The meeting of the Board of Studies concluded with the remarks of Prof. Uday Narayan Singh that the suggested minor additions are useful and will be made to the syllabus as suggested.

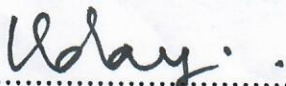
Signature of the Expert



.....
(Dr. Satyanshu Srivastava)

Assistant Professor, CKS, SL, JNU

Signature of Board Members



.....
(Prof. Udaya Narayana Singh)

Dean, Faculty of Arts & HoI, ASL



.....
(Mr. Kunal Anand)

Asst. Prof. & Coordinator Korean, ASL



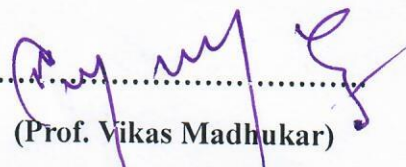
.....
(Ms. Geetika Agrawal)

Asst. Prof , Korean, ASL



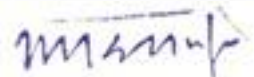
.....
(Prof. Anil Kumar)

Deputy Dean Academics, AUH



.....
(Prof. Vikas Madhukar)

Pro-Vice Chancellor, AUH



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Amity University Haryana

Faculty of Arts

Amity School of Languages

Minutes of the Meeting for Board of Studies (JAPANESE)

Date: 18 December 2023

Time: 05:30 pm- 06:30pm

Chair

Prof. Udaya Narayan Singh, Dean, Faculty of Arts & HOI, Amity School of Languages

External Experts

Ms. Chandani Kumari, Assistant Professor, Department of Foreign Languages, Faculty of Arts, Banaras Hindu University, Varanasi Uttar Pradesh.

Members

Mr. Gaurav Sharma, Japanese Faculty Amity School of Languages, AUH.

Dr. Sumit Gupta, Program coordinator, Amity School of Languages, AUH

General Agenda of the Meeting

- To review the updated syllabus of FL (Japanese) in accordance with NEP guidelines
- To review the existing syllabus of PG (Japanese), B.Tech. (Japanese) and UG (Japanese)- for Non-NEP programs.

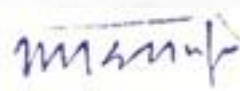
Minutes of Meeting

The meeting commenced with a brief overview of the syllabus for FL (UG- NEP)- Japanese according to the guidelines of the new NEP policy. The invited subject expert was briefed about the major changes in the credit allotment as well as introduction of new courses in the FL Japanese program. The expert was also briefed about the changes and introduction of the new courses.

Expert's Opinion

Asst. Prof. Chandani Kumari, the language expert, found the syllabus to be well made and was satisfied with the course content. However, there were also a few changes proposed by the expert. For Instance:

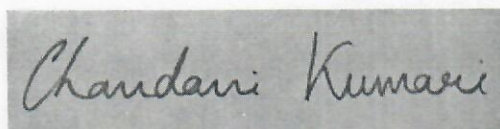
- Greetings for everyday festivals and events need to be added.
- KANA NYUMON book to be added.
- Use of MAINICHI NO KIKITORI TAPE for listening exercises.


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S. No.	Task Description	Decision Taken
1	Approval of the syllabus for FL Japanese for UG programs under NEP	The syllabus was reviewed by the experts and approved.
2	Review of existing syllabus of FL Japanese Courses (Non-NEP) for UG, PG, and B.Tech Programmes.	The syllabus was reviewed by the experts and approved.

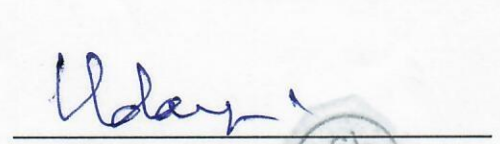
The meeting of the Board of Studies concluded with the Vote of Thanks by the Chair, Prof. Udaya Narayan Singh who thanked BoS members for their committed participation in the discussions and for their valid inputs to the course.

Signature of the Expert Committee:



(Ms. Chandani Kumari)
Assistant Professor, Department of Foreign Languages,
Faculty of Arts, Banaras Hindu University

Signature of Board members:



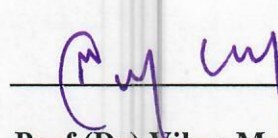
(Prof. Udaya Narayana Singh)
Dean, Faculty of Arts and HOI ASL



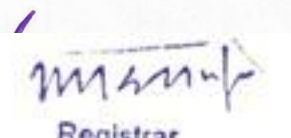
(Dr Sumit Gupta)
Programme Coordinator, ASL



Prof. (Dr) Anil Kumar
Deputy Dean Academics, AUH



Prof (Dr) Vikas Ma
Pro-Vice-Chancellor



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Amity University, Haryana

Minutes of the 27th Meeting of the Academic Council of Amity University, Haryana conducted on December 20th, 2023.

The following were present: -

ACADEMIC COUNCIL

1.	Prof (Dr) PB Sharma,	Vice Chancellor	Chairman
2.	Prof (Dr) Vikas Madhukar	Pro Vice Chancellor	Member
3.	Dr A K Nagpal	Chairman, Board of Governors, RBMF	Member
4.	Dr Rajendra Prasad	Dean, Faculty of SET	Member
5.	Maj Gen (Retd) J S Dhull	DSW, Director Hostel	Member
6.	Prof (Dr) Ajay Kr Bhatt	Offg Director, ALS	Member
7.	Dr H R P Yadav	Offg Director, ASET	Member
8.	Prof (Dr) H K Jha	Rep ASLA	Member
9.	Prof (Dr) Atul Thakur	Offg Dir, ASAS & Dir, AINT	Member
10.	Dr Ila Gupta	Director, ASAP	Member
11.	Prof (Dr) Priyanka Verma	Offg Director, AIBAS	Member
12.	Dr Sumit Narula	Director, ASCO	Member
13.	Dr Luxita Sharma	Offg Dir, AMS	Member
14.	Mr A Bhattacharya	Dy Dir, ASH	Member
15.	Prof (Dr) I S Thakur	HOD, ASEES	Member
16.	Mr. S. S. Jha	ACC	Member
17.	Ms. Suniti Sood	HOD, ASFDT	Member
18.	Prof (Dr) UN Singh	Dean, Faculty of Arts & Humanities	Member
19.	Maj Gen (Retd) Dr SC Jain	HOD, ASET(ECE)	Member
20.	Prof (Dr) S Sardana	Director, AIP	Member
21.	Prof (Dr) Anu Gauba	Offg HOI, ACON	Member
22.	Dr Ravi Manuja	Registrar	Member Secretary



Special Invitees

- | | | | |
|-----|--------------------------------|---|--------------------------------|
| 1. | Sqn Ldr (Retd) S K Singh | - | Director, Admin. |
| 2. | Rear Admiral (Retd) K K Pandey | - | Director, HR. |
| 3. | Prof (Dr) P C S Devara | - | Director, ACOAST. |
| 4. | Mr Manoj Sahani | - | Director, CRC. |
| 5. | Prof (Dr) Machiavelli Singh | - | Dir, DRP |
| 6. | Prof (Dr) VijayKumar | - | COE. |
| 7. | Dr Seema R Pathak | - | Director Outcome |
| 8. | Dr Komal Tomar | - | GM, Market Promotion |
| 9. | Dr Sunita Sharma | - | Dy Director IQAC |
| 10. | Prof (Dr) Sanjana Vij | - | Dy Director, AASC, Dy Dean DSW |
| 11. | Dr Mustafa Nadeem Kirmani | - | Head, AICP |

Dr Ravi Manuja, the Member Secretary welcomed all the members of the Academic Council and requested the Hon'ble Chairman to open the proceedings of the meeting with a welcome address and introductory remarks. The Chairman extended a warm welcome and greeted all the members and the Special Invitees for the meeting of the Academic Council.

Hon'ble Chairman thanked the members of the Council for attending the meeting and extended his gratitude to faculty, staff, students, and alumni for the achievements by AUH. The Hon'ble Chairman stated that our vision should be to develop AUH as a world class center of creativity and innovation and to contribute to the progress of humanity through excellence in education, industry and society relevant research and extension service. To foster academic innovations and create an environment of student centric learning by promoting inter-disciplinary culture, strengthening research, industry academia integration, and international collaboration.

Item No AC 27.1

- (a) To confirm the minutes of 26th meeting of the Academic Council held on 04th May 2023 which are enclosed as **Appendix 'A'** for confirmation by the members.
- (b) Action taken report on the minutes of the 26th meeting of the Academic Council.

Item Nos	Item description	Action Taken
General	Opening Remarks and Welcome by the Chairman.	



Item Nos	Item description	Action Taken
Item No. AC 26.1	1. To confirm the minutes of Twenty Fifth meeting of the Academic Council held on 23 rd Nov 2022. 2. Action taken Report on the Minutes of the Twenty Fifth Academic Council Meeting.	Confirmed
Item No. AC 26.2	Brief on AUH Annual Report	Reported
Item No. AC 26.3	To report submission of Annual Quality Assurance Report (AQAR) 2021-22 through NAAC portal.	Approved
Item No. AC 26.4	Ratification Amendment to AUH Ph.D regulation 2020-21 in line with the UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022	Reported & Ratified
Item No. AC 26.5	Report and ratify the AUH SWAYAM Policy as per UGC (Credit Framework for Online Learning Courses through SWAYAM) Regulations, 2021	Reported
Item No. AC 26.6	Report and ratify the implementation of Academic Bank of Credits (ABC) as per Establishment and Operations of Academic Bank of Credits in Higher Education (First amendment) Regulation 2021	Reported & Ratified
Item No. AC 26.7	Report and ratify Offering Twinning/ Joint Degree and Dual Degree Programme as per Academic Collaboration Between Indian and Foreign Higher Education Institution to offer Twinning, Joint Degree, and Dual degree regulation 2022 of UGC.	Reported & Ratified
Item No. AC 26.8	Report on New Programs to be introduced for AY 2023-24 & Approval of Student Intake for Academic Session 2023-24.	Reported & Approved
Item No. AC 26.9	Reporting of AUH Data Upload onto NAD (National Academic Depository)	Reported & Ratified
Item No. AC 26.10	Report on Result for Odd semester Examination for AY 2022-23	Reported & Ratified
Item No. AC 26.11	Presentation on activities undertaken by OIA during AY 2022-23 & update on roadmap of Internationalization in line with NEP 2020	Reported & Ratified
Item No. AC 26.12	Major Academic activities undertaken at AUH wef 01 Nov 2022	Reported & Ratified
Item No. AC 26.13	Brief overview of the Initiatives undertaken by Amity Academic Staff College.	Reported



Item Nos	Item description	Action Taken
Item No. AC 26.14	Approval of Budgetary expenses incurred during 9 th AUH Convocation	Reported & Ratified
Item No. AC 26.15	Brief on Fixation of Fees for various UG programmes commencing for AY 2023-24	Reported & Ratified
Item No. AC 26.16	Any other Item with the permission of the Chair.	

The Member Secretary requested the house for ratifying the minutes and the action taken report of the 26th Academic Council meeting which was shared with all the Members by circulation, as no representation or observation had been received from any Department / Institute. The minutes and the action-taken report were ratified by the members of the Academic Council.

Item No. AC 27.2: Report Approval of 10th Convocation Associated matters.

The Hon'ble Vice Chancellor shared with the members that the date for the 10th AUH Convocation has been finalized and it is scheduled for 03 February 2024 and a committee has been composed who have been entrusted with the task for its smooth conduct, which would be shared with all the members shortly.

Item No. AC 27.3: Ratification for Award of Degrees (Appx 'B') including Degree of Philosophy (Ph. D) –(Appx 'C').

A detailed report was presented by the Registrar along with COE and the same is attached as **Appendix 'B' & 'C'**.

GRADUANDS	
UG	960
PG	547
PG Diploma	2
Dual / Integrated Degree	10
Ph. D	40
Total No. of Graduands	1519

The Award of Degrees was ratified by the members of the Academic Council.



Item No. AC 27.4: Ratification of Awards of Medals (Appx 'D') and Certificates (Appx 'E') being conferred during the Convocation.

The Member Secretary shared with the Members the information about Awards and Medals (Appx 'D') and Minor Certificates (Appx 'E') being conferred during the Convocation and the summary of same is appended for information and the Members of the Academic Council ratified the appendices that were put to them for consensus.

CONVOCATION X, Feb 2024: SUMMARY OF MEDAL, CITATION AND TROPHY

MEDALS (Programme Toppers)				TROPHIES (Institute / School Toppers)		SUMMARY OF AWARDS	
	Gold Medal	Silver Medal	Bronze Medal	UG Courses	14	Trophy	23
	First Position	Second Position	Third Position	PG Courses	9	Gold Medals	63
UG	36	32	27	Total	23	Silver Medals	60
PG	27	28	26			Bronze Medals	53
Total	63	60	53			Total Awards	199
						Shri Baljit Shastri Award	23
						Overall total	222

Item No. AC 27.5: To consider reports of BOS in the following disciplines:

The MoM (Minutes of Meeting) of the BOS proceedings of the appended Schools / Departments / Institutes along with the Recommendations and proposed changes were put up before the Members of the Academic council and these were ratified post deliberation. The gist of the MoM of the BOS are as appended.



NAME OF THE DEPARTMENTS	NAME OF INSTITUTIONS
Faculty of Management Studies & Behavioural Sciences	1.1 AICP 1.2 ABS
Faculty Of Science Engineering and Technology	1.3 ECE 1.4 AIIT 1.5 Solar Department 1.6 AIDT 1.7 AIB 1.8 ASAS (a) BSc – Maths (b) BSc - Physics (c) Department of CBFS (Chemistry, Biochemistry & Forensic Science):
Faculty of Law	1.8 ALS
Faculty of Architecture and Planning	1.9 ASAP
Faculty of Health & Allied Sciences	1.10 AMS
Faculty of Arts	1.11 ASFDT 1.12 ASL (a) Russian (b) Chinese 1.13 ASCO

GIST of the MoM of the BOS.

a) **AICP:** Approval of MoM of BOS which was convened on 09 Dec 2022.

- ✓ The one-year RCI - Advanced Diploma in Child Guidance and Counselling Program for the AY 2024-25. This is designed to train professionals to work in the area of counselling and guidance in different schools, colleges, universities and such pertinent settings.

b) **ABS:** The Course Structure for all the courses as appended to be updated as per NEP Policy

- ✓ BA Eco
- ✓ BCom
- ✓ BBA-BA
- ✓ BBA-B&F



- ✓ BBA-General
- ✓ The change in IT subjects will be implemented in MBA (Batch 2024-2026)

c) **ASET:**

(i) **ECE:** Approval of MoM of BOS which was convened on 07 July 2023.

- ✓ **Introduction of BTech ECE specialization in:**
 - Semiconductor Design & Manufacturing
 - Embedded System & IOT.

(ii) **AIIT:** Approval of MoM of BOS which was convened on 09 Nov 2023.

- ✓ Approval of BCA (Bachelor of Computer Applications)/ B.Sc. (IT) programme structure and detailed syllabus, in alignment with the New Education Policy (NEP).
- ✓ Approval of Value-Added Courses (VAC -II) syllabus, in alignment with the New Education Policy (NEP).
- ✓ Approval of two tracks Artificial Intelligence and Data Science under Discipline Specific Core DSC-II/DSC-III syllabus offered to various other schools, in alignment with the New Education Policy (NEP).

(iii) **Solar Deptt:** Approval of MoM of BOS which was convened on 03 Feb 2023.

The Solar Engineering department has proposed to start following two new programs:

- ✓ PG Diploma in Solar PV design and Installation.
- ✓ PG Diploma in Energy and Carbon Studies.

(iv) **AIDT:** Approval of MoM of BOS which is convened on 19 Dec 2023.

"The introduction of specializations of "Artificial intelligence & Machine learning" and "Network & Cyber security" in MTech Defence technology.

d) **AIB:** Approval of MoM of BOS which was convened on 09 Nov 2023.

In line with the implementation of NEP2020 at AUH, the program structure of the BSc Biotechnology (Honours) has been upgraded; the syllabus of all the subjects have been reviewed and updated. Approval for the same is sought.

e) **ASAS:**

a. **B Sc – Physics:**



Implementation of the National Education Policy (NEP) in the BSc (H) Physics program. The syllabus and program structure have been revised in. of "Material's Science" (MSC AP, 3rd Sem) in accordance with the University framework.

b. B Sc – Maths:

- a. The course titled "Mechanics" has been recommended to be included in the seventh semester of UG four-year program as core elective along with the existing core elective courses.
- b. To remove "Operations Research" from the list of electives of eight semester since the course of "Optimization techniques" is already there in the semester in the fourth semester for both the pathways.
- c. To change the name of the course "Numerical methods with MATLAB: to "Numerical solutions to differential equations".
- d. To remove the courses "Scientific writing with Latex" and "Computing and C programming" from the curriculum of seventh semester (with Research) and add the courses "Statistics Inference with Lab" and "Scientific tools for Research".
- e. To include the courses titled "Nature Inspired Optimization algorithms" and "Research Project" in the eight semesters (with research).

c. Department of CBFS (Chemistry, Biochemistry & Forensic Science):

Review of MSC (AC) Program- Minor Changes
Implementation of NEP 2020 in BSc Chem Program

Review of MSc Forensic Science-Minor Changes
Implementation of NEP 2020 in BSc Forensic Science Program

Review of MSc Biochemistry Program-Minor Changes
Implementation of NEP 2020 in BSc Biochemistry Program

- f) **ALS:** Approval of MoM of BOS which was convened on 23 November 2023

Proposal to introduce D2 & D3 Courses in Business & Labour Legislations for UG programs as per NEP 2020.

- g) **ASAP:** Approval of MoM of BOS which was convened on 07th August 2023.

- ✓ Approval for revised syllabus for B. Interior Design.
- ✓ Approval for syllabus for Open Elective 'Model Making and 3D Visualisation.

- h) **AMS:** Approval of MoM of BOS which was convened on 08 Nov 2023.

Item I: Approval of National Education Policy (NEP) program structures and syllabi of:



- ✓ B.Sc. Dietetics and Applied Nutrition
- ✓ B.Sc. Medical Laboratory Technology
- ✓ B.Sc. Molecular Medicine & Stem Cell Technology.

Items II: Modifications in the syllabus of the existing program structure of M.Sc. Molecular Medicine & Stem Cell Technology

Items III: Approval of Syllabus of Ph.D. Program in Audiology and Speech-Language Pathology started from July 2023.

Items IV: Approval of program structure and syllabi of New Ph.D. program of Molecular Medicine and Medical Lab Sciences to be started from July 2024.

- i) **ASFDT:** Approval of MoM of BOS which was convened on 28 Nov 2023. The following items on the agenda were discussed:

Item I: Approval of Programme Structure and syllabus of **PhD - program in Fashion Design & Technology** to be introduced in the academic year 2024-2025.

Item II: Approval of Programme Structure and syllabus of **M.Des. program in Fashion Design & Technology** to be introduced in the academic year 2024-2025.

Item III: Approval of Programme Structure and syllabus of **BBA program in Fashion Business Management** to be introduced in the academic year 2024-2025

Item IV: Modifications in the syllabus of the existing program structure of B.Des. (FD &T)

Item V: Approval of National Education Policy program structures and syllabi of:

- VAC II: Traditional Textiles & Crafts of India
- VAC III / Co-Curricular: Fashion Modelling, Fashion Design, Sketching
- D2/D3: Fashion Management, Fine Arts (Painting, Applied Arts & Sculpture).

- j) **Shifting of AID to ASAP:** Ratification & Approval for shifting of AID to ASAP for the current AS 2023-24.

The revised structure for Faculty of Arts & Faculty of Architecture and Planning is appended below which will be implemented from the current academic session 2023-24.

Faculty of Arts.

- ✓ Amity School of Communication (ASCO)
- ✓ Amity School of Liberal Arts & Foreign Languages (ASLA & FL)
- ✓ Amity School of Fashion Design Technology and Fine Arts (ASFDT & FA)

Faculty of Architecture and Planning.

- ✓ Amity School of Architecture and Planning (ASAP)
- ✓ Amity School of Design (AID)



j) ASL:

i. Russian Language: Approval of the MOM of BOS which was convened on 11th Dec 2023 to commence Open Elective in Russian studies from the AY 2024-25.

ii. Chinese Language: Approval of the MOM of BOS which was convened on 11th Dec 2023 to introduce a new course for D2, and D3 segments on Chinese Studies from the AY 2024 -25.

k) ASCO:

BA (J & MC) 3-year course structure and syllabi has been revised in tandem with NEP 2020 guidelines, making it a 135-credit course. A 4th year is provided as an option called BA (J & MC) with Honors that splits into dual pathways. With Research and w/o Research (45 credits). Total credits of the 4-year programme are 180.

Item No. AC 27.6: Presentation of Admissions Report for Academic Session 2023-24 and New Programs to be introduced for AY 2024-25

Prof (Dr) Vikas Madhukar, Pro Vice Chancellor gave a presentation on the admission report for academic session 2023-24 vide Appx 'U' for information and approval of the council. He also informed the members about the programs that Amity University intends introducing for the AY 2024-25. The details of the programs are attached as Appx 'F'.

Item No. AC 27.7: Approval of Budgetary expenses incurred during 10th AUH Convocation.

Sqn Ldr SK Singh, Director Admin has briefed the council on budgetary expenses incurred during the 10th AUH Convocation. The details of expenses incurred during the events are given in the following tables and are attached as Appx 'G'.

Item No. AC 27.8: Any other Item with the permission of the Chair.

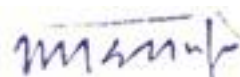
There was no point from any of the Members.

Item No. AC 27.9: Vote of Thanks and Adjournment.

The Chairperson thanked all the members, and the meeting was adjourned.



Registrar & Member Secretary
Registrar
Amity University Haryana
Manesar, Gurgaon-122413



Registrar
Amity University Haryana
Manesar Gurgaon-122413