AMITY UNIVERSITY
──── UTTAR PRADESH ────

Minutes of Forty-First Meeting of the Academic Council of Amity University Uttar Pradesh held on 6th April 2022

Minutes of the Forty-First Meeting of the Academic Council of Amity University Uttar Pradesh held on Wednesday, 6th April 2022 at 2.30 P.M. in the F-1, Seminar Hall, Amity Campus, Sector – 125, Noida.

List of the Members, Special Invitees and Officers of AUUP Headquarters present in the meeting is enclosed at **Annexure-"A" (Page Nos.A1 to A2).**

Following Members and Special invitees could not attend the meeting due to their pre-occupation and were granted leave of absence:

1. Lt. Gen. Anil Kapoor,
   DG, Amity Institute of Defence Technology,

2. Dr W Selvamurthy, President, ASIF &
   DG ADSI

3. Prof. (Dr.) Sunil Kumar Khatri
   Director, Amity University Tashkent Campus

4. Mr. Ashish Singh, Director (Project)

At the outset, the Chairperson welcomed all the members of the Council and Officers of AUUP Headquarters present in the meeting.

The Chairperson highlighted the following significant developments/achievements that had taken place since the last meeting of the Academic Council. The details are as under:

1. *Convocation*

Amity University Uttar Pradesh reached another milestone with 17th Convocation held in hybrid mode (Offline and Online) on 17th & 18th December 2021. During the grand ceremony, 4 Honorary Doctorate Degrees were conferred and 19,383 successfully qualified Graduands of several programmes received their UG and PG Degrees, Diplomas, Doctorates, Salvers, Trophies and Medals for their exceptional performance.

During the occasion, following eminent people received Honorary Doctorate (Honoris Causa).

Date	Recipient Name	Designation	Awarded with
17 Dec 2021	Mr. Sanjeev Bikhchandani, Padma Shri	Founder & Executive Vice Chairman of Info Edge (India) Limited which owns Naukri.com, a job portal	Honorary Doctorate Degree in Doctor of Philosophy (D.Phil.) (Honoris Causa)

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Item No. (AC) 41.24 :   To consider and approve :

(a) the new programmes to be offered in ADDOE for Academic Session 2022-23 with the approval of UGC.

(b) Self Learning Material (SLM), Programme Project Report (PPR) and E-Learning Materials (ELM) of new programmes to be offered in ADDOE for Academic Session 2022-23 with the approval of UGC

(a)   the new programmes to be offered in ADDOE for Academic Session 2022-23 with the approval of UGC.

Amity Directorate of Distance and Online Education, Amity University Uttar Pradesh has proposed to start 10 New Programmes from the Academic Session 2022-23. The details of Programmes are as under :

Sr. No.	Online Mode Programs	Prog. Level UG/PG	Duration of the programme	Eligibility
1	Bachelor of Business Administration (Tourism and Management)	UG	3 Years	10+2
2	Bachelor of Social Work	UG	3 Years	10+2
3	Bachelor of Arts (Applied Psychology)	UG	3 Years	10+2
4	Master of Science (Applied Mathematics)	PG	2 Years	Graduation
5	Master of Arts (English)	PG	2 Years	Graduation
6	Master of Social Work	PG	2 Years	Graduation
7	Master of Arts (Public Policy & Governance)	PG	2 Years	Graduation

Sr. No.	ODL Mode Programs	Prog. Level UG/PG	Duration of the programme	Eligibility
1	Master of Science (Anthropology)	PG	2 Years	Graduation
2	Master of Science (Environmental Science)	PG	2 Years	Graduation
3	B.Sc. (Environmental Science)	UG	3 Years	10+2

The proposal of programmes will be submitted to UGC for approval.

(b) Self Learning Material (SLM), Programme Project Report (PPR) and E-Learning Materials (ELM) of new programmes offered in ADDOE for Academic Session 2022-23 with the approval of UGC

The details and recommendations of Committee of Self learning Material (SLM), Programme Project Report (PPR) and E-Learning Materials of new programmes to be offered in ADDOE for Academic Session 2022-23 are placed as *Annexure-1* for approval.

Academic Council considered and approved the above programme for Academic Session 2022-23. Once UGC approval is received, same will be offered in Amity Directorate of Distance & Online Education for online and ODL mode.
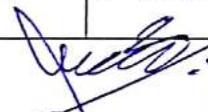
LIST OF ADDOE PROGRAMMES
APPROVED BY AUUP, ACADEMIC COUNCIL

Sl. No.	Name of the Programme	Date of commencement	Date of Academic Council approval
Graduate Degree Programmes			
1	Bachelors of Business Administration	25-11-2006	1st and 2nd AC meeting on 25-11-2006
2	Bachelor of Information Technology	21-09-2010	12th AC Meeting on 21-09-2010
3	Bachelor of Finance & Investment Analysis	21-09-2010	12th AC Meeting on 21-09-2010
4	Bachelors of Arts	25-11-2006	1st and 2nd AC meeting on 25-11-2006
5	Bachelors of Computer Application	18-06-2009	9th AC Meeting on 18-06-2009
6	Bachelor of Journalism & Mass Communication	14-10-2013	16th AC Meeting on 14-10-2013
7	Bachelors of Tourism Administration	14-10-2013	16th AC Meeting on 14-10-2013
8	Bachelors of Commerce	25-11-2006	1st and 2nd AC meeting on 25-11-2006
Post Graduate Diploma Programmes			
1	PG Diploma in Business Management	25-11-2006	1st and 2nd AC meeting on 25-11-2006
2	PG Diploma in Financial Management	25-11-2006	1st and 2nd AC meeting on 25-11-2006
3	PG Diploma in Material Management	25-11-2006	1st and 2nd AC meeting on 25-11-2006
4	PG Diploma in Human Resource Management	25-11-2006	1st and 2nd AC meeting on 25-11-2006
5	PG Diploma in Marketing Management	25-11-2006	1st and nd AC meeting on 25-11-2006
6	PG Diploma in Export Management	25-11-2006	1st and 2nd AC meeting on 25-11-2006
7	PG Diploma in Production & Operation Management	25-11-2006	1st and 2nd AC meeting on 25-11-2006
8	PG Diploma in Information Technology	25-11-2006	1st and 2nd AC meeting on 25-11-2006
9	PG Diploma in Logistics & Supply Chain Management	25-11-2006	1st and 2nd AC meeting on 25-11-2006
10	PG Diploma in French Language	21-09-2010	12th AC Meeting on 21-09-2010
11	PG Diploma in Legal and Business Environment	14-10-2013	16th AC Meeting on 14-10-2013
12	PG Diploma in Networking Fundamental and Data Storage	14-10-2013	16th AC Meeting on 14-10-2013
13	PG Diploma in Investment Analysis and Portfolio Management	14-10-2013	16th AC Meeting on 14-10-2013
14	PG Diploma in Corporate Finance	20-09-2012	15th AC Meeting on 20-09-2012
15	PG Diploma in International Business	20-09-2012	15th AC Meeting on 20-09-2012

16	PG Diploma in Journalism & Mass Communication	25-11-2006	1st and 2nd AC meeting on 25-11-2006
17	PG Diploma in Retail Management	21-09-2010	12th AC Meeting on 21-09-2010
18	PG Diploma in NGO Management	01-07-2008	7th AC Meeting on 01-07-2008
19	PG Diploma in Hospitality Management	14-10-2013	16th AC Meeting on 14-10-2013
20	PG Diploma in Advertising and Brand Management	20-09-2012	15th AC Meeting on 20-09-2012
21	PG Diploma in Insurance Management	20-09-2012	1st and 2nd AC meeting on 25-11-2006
22	PG Diploma in Big Data Analysis	18-07-2014	19th AC Meeting on 23 Sep 2014
23	PG Diploma in Global Financial Market	26-11-2015	22nd AC Meeting on 30 Nov 2015
24	PG Diploma in Hospital Administration	26-11-2015	22nd AC Meeting on 30 Nov 2015

Post Graduate Degree Programmes

1	Master of Financial Management	21-09-2010	12th AC Meeting on 21-09-2010
2	M Sc. (Information Technology)	21-09-2010	12th AC Meeting on 21-09-2010
3	Master of Computer Application	25-11-2006	1st and 2nd AC meeting on 25-11-2006
4	Master of Business Administration 2 years	22-12-2008	8th AC meeting on 22-12-2008

Registrar
AMITY UNIVERSITY
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