



ANANT  
NATIONAL  
UNIVERSITY  
॥ प्रज्वालितो ज्ञानलवण्यः प्रदीपः ॥

ACADEMIC COUNCIL MEETINGS

FOR

AY 2021-22, 2022-23 & 2023-24

Minutes

## 12<sup>th</sup> Academic Council

09:45 am - 10:30 am, Friday, 30<sup>th</sup> July 2021

Modality: Blended - Board Room and Video

### Conferencing Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Professor Snehal Nagarsheth	Member
3	Professor Anubha Kakroo	Member
4	Professor Milind Chitale	Member
5	Professor Amit Gulati	Member
6	Dr Miniya Chatterji	Member
7	Professor Jasmine Gohil	Member
8	Dr Amareswar Galla	Special Invitee
9	Professor Ashima Banker	Special Invitee
10	Ms Rashna Daruwalla	Special Invitee
11	Dr Abhishek Kumar	Special Invitee
12	Mr Prasoon Pandey	Member-Secretary

### Apologies

13	Ms Richa Tripathi	Special Invitee
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#### Item no 1: Provost/Chairperson

- Welcomed the Council members

#### Item no 2: Minutes of the 11<sup>th</sup> Academic Council

- Approved by the Council

#### Item no 3: Approvals

##### Recommendations from Board of Studies

##### a. School of Architecture

- Curriculum Structure for B. Arch 2020-21 was approved by the Council

##### b. School of Design

- Visual Arts as minor
- Moving Image as minor
- Space Design (major) – revised curriculum for cohort 2020
- Furniture Design as minor for cohort 2019 and 2020

- Approved by the Council

##### c. Anant Fellowship for Climate Action

- Deferment and discontinuation of fellows as per the AC deck was approved by the Council

##### d. Office of Examination

- To be presented in the next meeting

##### e. Anant Centre for Sustainability

- Entrepreneurs in Residence new programme was approved by the Council

#### Item no 4: Admission updates

- Council noted the updates from the admission department for undergraduate and postgraduate programmes for School of Design

#### Item no 5: Any other points with the permission of the Chair

- None

The meeting ended with the vote of thanks

### 13<sup>th</sup> Academic Council

11:30 am - 1:00 pm, Friday, 24<sup>th</sup> September 2021

Modality: Blended - Board Room and Video

Conferencing

#### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Mr Praseon Pandey	Member-Secretary
3	Professor Snehal Nagarsheth	Member
4	Professor Anubha Kakroo	Member
5	Professor Amit Gulati	Member
6	Professor Jasmine Gohil	Member
7	Professor Dr Amareswar Galla	Special Invitee
8	Associate Prof Dr Ashima Sood	Special Invitee
9	Mr Shravan Kumar	Special Invitee
10	Mr Sunil Kataria	Special Invitee
11	Associate Prof Dr Diti Vyas	Special Invitee

#### Apologies

12	Dr Miniya Chatterji	Member
13	Associate Prof Milind Chitale	Member

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Item no 1: Provost/Chairperson

- Welcomed the Council members

#### Item no 2: Minutes of the 12<sup>th</sup> Academic Council

- Approved by the Council

#### Item no 3: Action taken report

- Change in the Grade meaning
  - Approved by the Council
- Academic Mentoring/Counselling Committee
  - To be presented to the next meeting

#### Item no 4: Approvals from the recommendations of Board of Studies

- Research Masters – PhD programme: Programme Structure and Course Outlines
  - Approved by the Council
- University Multi-Exit Policy for students - School of Design
  - Approved by the Council subject to change in nomenclature for point b and c in **Exit and re-entry options**
- Reconstituted and New Committees of School of Design
  - Board of Studies
  - Academic Task Force
  - Curriculum Review and Quality Committee
  - Examination and Academic Administrative Committee
  - Industry Interaction and Consultancy Committee
  - Student Affairs Committee
  - The above committees are approved by the Council
- Convocation Awards for graduating students
  - 28 awards for School of Architecture, School of Design, Anant Fellowship and Anant Fellowship for Climate Action are approved by the Council
    - Academic Excellence Award (Gold Medal)
    - Best Student Award
    - Best Thesis Award
    - Fellow of the Year (AF)
    - President's Award (AF)
    - Director's Award (AF)

- vii. Best Live Action Project Award (AF)
    - viii. Spirit of Anant (AF)
    - ix. Most Engaged Fellow (AFCA)
    - x. Academic Excellence Award (AFCA)
    - xi. AFCA Impact Award (AFCA)
  - e. Anant Fellowship Board of Studies recommendations
    - i. Cohort Grades 2020-21
    - ii. Academic Calendar 2021-22
    - iii. Proposed Credit Structure 2021-22
    - iv. Proposed Module and Faculty List 2021-22
    - v. Prospectus 2021-22
    - vi. Proposed grade structure 2021-22
    - vii. Amendments in AF Handbook
    - viii. Skills Development and Personal Growth Initiative (SDPGI) Policy 2021-22
- The above recommendations are approved by the Council

Item no 5: Admission updates

- The Council noted the admission updates

Item no 6: Any other points with the permission of the Chair

- None

The meeting ended with the vote of thanks

## 14<sup>th</sup> Academic Council

11:30 am - 1:00 pm, Wednesday, 2<sup>nd</sup> February 2022

Modality: Blended - Board Room and Video

Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Professor Snehal Nagarsheth	Member
3	Asso. Prof Bhaskar Bhatt	Member
4	Dr Miniya Chatterji	Member
5	Professor Amit Gulati	Member
6	Professor Jasmine Gohil	Member
7	Professor Dr Amareswar Galla	Invitee
8	Mr Shravan Kumar	Invitee
9	Asso. Prof Sharmila Sagara	Invitee
10	Asso. Prof Dr Gaitree Gowreesunkar	Invitee
11	Asso. Dr Prof Poonam Trambadia	Invitee

### Apologies

12	Registrar	Member-Secretary
13	Associate Prof Milind Chitale	Member
14	Ms Ruchie Kothari	Invitee

#### Item no 1: Provost/Chairperson

- Welcomed the Council members

#### Item no 2: Minutes of the 12<sup>th</sup> Academic Council

- Approved by the Council

#### Item no 3: Agenda points

##### a. Under-graduate programme proposal

###### i. Bachelor of Visual Arts

- Provisional approval for marketing

###### ii. Bachelor of Technology for Climate Action under "Anant School for Climate Sciences"

- Approved by the Council

##### b. Post graduate programme proposal

###### i. Master of Arts in Cultural Tourism – Full-time and Part-time

- Full-time and part-time programmes to be consolidated in one document
- Approved by the Council

###### ii. Masters in Heritage Conservation

- Approved by the Council

###### iii. Master of Architecture

- Approved by the Council

#### Item no 4: Approvals – Academic Affairs

##### i. Academic Committee for students

- Approved by the Council and Provost suggested circulating the block model teaching concept to the faculty and students



- ii. Standard Operating Procedure for adjunct and visiting faculty
  - Approved by the Council
  
- iii. Examination Taskforce
  - Approved by the Council

#### Item no 5: Admission updates

- The Council noted the admission updates
- Provost recommended to arrange a meeting to discuss the launch of all the approved programmes and their admission cycle

#### Item no 6: Any other points with the permission of the Chair

- It was unanimously approved by the Council that the nomenclature for MA/M Arch – Writing in Built Environment changed to MA in Journalism in Built Environment housed under SCoPE which was approved in 16<sup>th</sup> GB meeting 2021

The meeting ended with the vote of thanks

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## XV Academic Council

11:00 am - 12:30 pm, Monday, 25<sup>th</sup> April 2022

Modality: Blended - Board Room and Video Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson &
2	Prof Bhaskar Bhatt	Provost Member
3	Prof Milind Chitale	Member
4	Professor Jasmine Gohil	Member (on-
5	Dr R Nesamoorthy	call)
6	Prof Dr Amaeswar Galla	Member-secretary
7	Mr Shravan Kumar	Special Invitee

### Apologies

8	Prof Snehal Nagarsheth	Member
9	Dr Miniya Chatterji	Member
10	Prof Amit Gulati	Member
11	Ms. Ruchie Kothari	Special Invitee

Item no 15.1: Provost/Chairperson

Welcomed the Council members

Item no 15.2: To grant the leave of absence by the Provost

- The members who could not attend the meeting were granted a leave of absence

Item no 15.3: Minutes of the XIV Academic Council

- Approved by the Council

Item no 14.0: Action taken report from the XIV meeting

**14.1.1** Course typology, Curriculum structure, degree requirement and Award of Degree

- Bachelor of Visual Arts
- Bachelor of Technology for Climate Action
- Master of Arts in Cultural Tourism - FT and PT
- Master of Arts in Heritage Conservation
- Master of Architecture
- Master of Arts in Journalism in Built

Environment The details will be shared it in the next meeting.

**14.1.2** Revised proposal of Bachelor of Visual Arts (BVA)

Post modifications made to the BVA programme and as requested in the previous meeting by the AC members, the changes were made by Professor Sharmila Sagara.

BVA approved by the Council

**14.1.3** Master of Arts in Cultural Tourism programme consolidated documents of Full Time and Part Time - Received from Professor Gaitree Cowrishankar

**14.1.4** The block model teaching concept to be shared with faculty and students - Professor Jasmine shared the concept of block model teaching to all the concerned

**14.1.5** Mr Shravan Kumar discussed the launch, admission process and fees with the leads for approved programmes. It was discussed with the leads and the proposed timeline was discussed in the meeting. Council noted the progress

#### Item no 15.4: Approvals

##### **15.4.1** Academic Review Committee recommendations

- i.** Fees for remedial offered to students in Summer for A.Y 2022-2023  
Council approved the academic year 2022-23 remedial fees as Rs 2,200 per credit for both the schools and from next year it will be matched to the actual fees of the students.  
Council noted that the fee was proposed based on the comparative practices adopted by various Universities and AnantU was not charging fees as such till date.
- ii.** Degree options after 3 years of the UG Architecture programme  
Council approved the degree option after completion of 3 years of UG programme for the students with 120 credits. The students will be awarded B.Sc., in Architecture Science
- iii.** Grading parity between the regular and remedial studio  
Council approved "C+" grade to be awarded as a maximum grade during a remedial course and recommended adding the same in the academic and examination policy

##### **15.4.2** Academic Matters

- i.** Academic calendar 2022-23  
- Approved by the Council
- ii.** Research publications  
Council noted the updates on the research publications
- iii.** MoU's/linkages with other educational institutions /

University/student exchange Council noted the MoU signed between AnantU and LxS Foundation and appreciated the efforts taken by the University.

**15.4.3** Proposal for the change of name of the centre from "Moving Images" to "Centre for Moving Image"

- Approved by the Council

Item no 15.5: Admission updates

The Council noted the admission updates.

Item no 6: Any other points with the permission of the Chair

The meeting ended with a vote of thanks

## XVI Academic Council

11:00 am - 1:00 pm, Wednesday, 15<sup>th</sup> June 2022

Modality: Blended - Board Room and Video

Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Professor Snehalnagar Sheth	Member
3	Associate Prof Bhaskar Bhatt	Member
4	Associate Prof Milind Chitale	Member
5	Professor Jasmine Gohil	Member
6	Professor Amit Gulati	Member
7	Professor Dr Amareswar Galla	Special Invitee
8	Mr Shravan Kumar	Special Invitee
9	Ms Richa Tripathi	Special Invitee
10	Ms Dhara Thakore	Special Invitee
11	Ms Vasundhara Vyas	Special Invitee

### Apologies

12	Dr Miniya Chatterji	Member
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Item no 16.1: Welcome by the Provost/Chairperson

- Welcomed the Council members.

Item no 16.2: To grant the leave of absence by the Provost

- The members who were unable to attend the meeting were granted a leave of absence.

Item no 16.3: Minutes of the XV Academic Council

- Approved by the Council.

Item no 16.4: Approvals

**16.4.1** Academic Review Committee recommendations

- "Moving Images" as major and "Behavioural Science" course as minor were approved by the Council for School of Design subject to documents being mailed to all the members for approval.
- The Council approved the replacement of two foundation year courses
  - 'Design Text and Communication' with 'Communication Excellence'
  - 'Sustainability' with 'Community Immersion'.
- The Council approved reducing the credit backlog for School of Architecture from 8 credits to 6 credits effective from academic year 2022-23.
- The Council approved a change in Anant Fellowship credit rubrics

Old rubrics	Proposed rubrics
Module Credits: <ul style="list-style-type: none"><li>- 15 Credits from the mandatory modules</li><li>- 15 credits from the Electives offered.</li></ul>	Module Credits: <ul style="list-style-type: none"><li>- 20 Credits from the mandatory modules</li><li>- 10 credits from the Electives offered</li></ul>

16.4.2. Examination

The Council approved the conversion to a 10-point grade scale from the academic year 2022 in accordance with UGC (CBCS) guidelines in order to obtain NAAC score.

- i. The Council approved the grade meaning change proposed in the 16<sup>th</sup> AC booklet for cohort 2018 and later. Detention Policy to be presented in the next meeting
- ii. The Council approved the passing criteria, credit backlog and SGPA-CGPA calculation methodology until 2021.
- iii. The Council suggested that other University/Institute mark sheets to be reviewed and proposed at the next meeting.

#### 16.4.3. Convocation

- i. Date and venue: The convocation committee to propose the date (weekend) to Provost
- ii. Degree list provisionally approved by the Council
- iii. Medal categories for SoA, SoD, AF and AFCA were approved by the Council

#### School of Architecture and Design

1. Academic Excellence Award (Gold Medal)
2. Best Student Award
3. Best Thesis Award

#### Anant Fellowship (AF) Medal Categories

1. Fellow of the Year
2. President's Award for Most Outstanding Academic Performance
3. Director's Award for Academic Excellence (CGPA above 3.65)
4. Best Live-Action project - 2022
5. Spirit of Anant Fellowship

#### Anant Fellowship for Climate Action (AFCA) medal categories:

1. Most engaged Fellow
  2. Academic excellence award
  3. AFCA Impact Award 2022
  4. Spirit of the Fellowship
- iv. Honoris cause proposals
    - The Provost suggested to explore more options.



#### 16.4.4 Policy Approvals

##### 1. Policy for Research and Development

- To be presented at the next meeting. The Council suggested that the Research and Development Policy be combined with Consultancy Policy and renamed "Research and Consultancy Policy"

##### 2. Admission Policy AY 2022-23

- The Council recommended that the Admission policy to be modified as the amended policy in which the new programmes should be added.

##### 3. Intellectual Property Rights Policy

- Approved by the Council

##### 4. Policy and Procedures Aarambh Incubation Centre

- Approved by the Council

#### 16.4.5 MoU's/collaboration/academic linkages signed

- The Council approved the agreement signed between AnantU and Mr Nakul Sharedalal (NS legal) – Intellectual Property consultant

16.4.6 Change in the name of *Bachelor of Technology with a specialising in Climate Change* instead of Climate Technolgy as per the AICTE's regulations 2022-23. The programme will be roofed under SCoPE

#### Item no 16.5: Information

##### a. Admission updates

- The Council noted the admission updates.

##### b. Draft Ordinance (First)

- The Provost recommended that the Registrar review the draft with the academic leads and present it at the next meeting

- c. Aarambh Incubation Centre
  - The Council took note of the updates
  
- d. Research publications
  - The Council noted and appreciated the progress made in terms of the number of publications completed thus far.

Item no 16.6: Any other points with the permission of the Chair

- The meeting was adjourned with a vote of thanks.

## 17<sup>th</sup> Academic Council

11:30 am - 1:00 pm, Wednesday, 14<sup>th</sup> October 2022

Modality: Blended - Board Room and Video

Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Prof. Snehal Nagarsheth	Member
3	Asso. Prof Bhaskar Bhatt	Member
4	Dr Miniya Chatterji	Member
5	Prof. Jasmine Gohil	Member
6	Prof. Dr Amareswar Galla	Invitee
7	Ms. Richa Tripathi	Invitee

### Apologies

8	Asso. Prof Milind Chitale	Member
9	Prof. Amit Gulati	Member
10	Mr. Shravan Kumar	Invitee

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Item no 17.1: Welcome by the Provost/Chairperson

- Welcomed the Council members.

Item no 17.2: To grant the leave of absence by the Provost

- The members who were unable to attend the meeting were granted a leave of absence.

Item no 17.3: Minutes of the 16<sup>th</sup> Academic Council

- Confirmed the minutes of last meeting subject to submission of the "Detention Policy" in next meeting.

Item no 17.4: Approvals

i. Ordinance

- The Council has recommended for further review to the Ordinance and the Provost suggested that the changed ordinance be shared with the leads and that a final meeting be set up for next week for further discussion.

ii. **New Centre:** AnantU - Indian Designs and Innovative Crafts

- Approved by the Council

iii. Convocation Report

- Signing authority on the Degree Certificates i.e. Provost, Registrar and the Programme Head approved by the Council
- List of graduating students (207) were approved by the Council as mentioned below

Summary			
Sr. No.	Cohort	Programme	No of Students
1	2017	Bachelor of Architecture	60
2	2016	Bachelor of Architecture	5
3	2017	Bachelor of Design (Interior Design)	4
4	2018	Bachelor of Design (Space Design)	57
5	2018	Bachelor of Design (Interaction Design)	10
6	2018	Bachelor of Design (Product Design)	21
7	2018	Bachelor of Design (Transdisciplinary Design)	3

8	2017	Bachelor of Science (Architectural Science)	1
9	2019	Bachelor of Science (Architectural Science)	1
10	2020	Master of Design (Integrated Product Design)	8
11	2019	Master of Design (Integrated Product Design)	1
12	2020	Master of Design (Urban Design & Development)	2
13	2021	Anant Fellowship for Climate Action	15
14	2021	Anant Fellowship (Built Environment)	18
15	2019	Anant Fellowship (Built Environment)	1
		<b>Total No Of Students -</b>	<b>207</b>

#### Item no 17.5: Information

##### a. School of Architecture

- The Council noted the COA inspection update dated 2<sup>nd</sup> August, 2022 for the extension of approval for the academic year 2022
- COA ratification of newly appointed faculties **Design Chair** – Professor Rajeev Kathpalia **Assistant Professor**
  - 1) Lakshmi Krishnaswamy
  - 2) Siddharth Srivastava
  - 3) Himali Gor
  - 4) Dr Sunny Bansal
  - 5) Vidhu Bansal
- The Council noted the updates on the international collaborations of AnantU with DISLOCAL Collective, Academic partner in Europe and South America with **LxS Foundation** and Global Studio
- The other academic updates were noted by the Council and acceptance of Research Paper by Professor Ashish Tiwari

#### Item no 17.6: Any other points with the permission of the Chair

- We received a letter from UT of Dadra and Nagar Haveli, Daman and Diu request for the reservation of 5 seats in the Bachelor of Architecture programme. The same to be discussed in the BoM/GB meeting.

## 18<sup>th</sup> Academic Council

11:30 am - 1:00 pm, Tuesday, 7<sup>th</sup> February 2023

Modality: Blended - Board Room and Video

Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Prof Snehal Nagarsheth	Member
3	Asso. Prof Bhaskar Bhatt	Member
4	Prof Jasmine Cohil	Member
5	Asso. Prof Milind Chitale	Member
6	Prof Amit Gulati	Member
7	Mr Preeth Padmanabhan	Member Secretary
8	Prof Dr Amareswar Galla	Invitee
9	Mr Yuvarajsinh Zala	Invitee
10	Asso. Prof Sharmila Sagara	Invitee
11	Dr Dhara Thakore	Invitee
12	Ms Ruchie Kothari	Invitee
13	Mr Shravan Kumar	Invitee
14	Prof Rohan Dutta	Invitee

### Apologies

1	Dr Miniya Chatterji	Member
2	Asso. Prof Bhaskar Bhatt	Member

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Item no 18.1: Welcome by the Provost/Chairperson

- Welcomed the Council members.

Item no 18.2: To grant the leave of absence by the Provost

- The members who were unable to attend the meeting were granted a leave of absence.

Item no 18.3: Minutes of the 17<sup>th</sup> Academic Council

- Confirmed the minutes of 17<sup>th</sup> AC meeting.

Item no 18.4: Approvals

- a. Revised grade meaning of 10-point grade structure across the University

Cohort 2022 Onwards - Proposed Grade Meaning for undergraduate and postgraduate programmes			
Numeric Grade	Letter Grade	Grade Points (10 point scale)	Descriptive Performance
91-100	A+	10.00	Distinguished
81-90	A	9.00	Excellent
71-80	B+	8.00	Very Good
61-70	B	7.00	Good
56-60	C+	6.00	High satisfactory
50-55	C	5.00	Satisfactory
Below 50	F	0.00	Fail
Absent (AB)	AB	0.00	Absent
Withheld (WH)	W	0.00	Withheld
Non-Credit	NC	--	
Pass	P	--	Pass

GPA Remarks	
8.75 and above	Excellent
8.75 to 7.50	Very Good
7.50 to 6.25	Good
6.25 to 5.00	Above Average
Below 5.00	Unsatisfactory

Percentages of marks scored = CGPA earn x 10

50% is passing criteria in each

course (\*) = Repeat Course

# = Audit Course

(E) = Elective Course

(EM) = Elective Under Minor

Course P = Pass

NC = Non-Credit Course

**Note:** The grades obtained in an audit course are not considered in the calculations of SGPA or CGPA however they are counted towards the total number of credits earned.

- The Council approved the proposed grade meaning of 10-point grade structure from 2022 onwards for undergraduate Bachelor of Architecture, Bachelor of Design, Bachelor of Technology and Bachelor of Visual Arts programmes and postgraduate Master of Design, Master of Architecture and Master of Arts programmes. However, the grade meaning for Doctoral programmes will vary as per the guidelines defined by the UGC.

#### **b. Bachelor of Technology programme**

- Attendance Policy

The attendance policy submitted for the B.Tech Program was put on hold in its present form and was suggested by the Chair to review it once again and submit it in the next meeting for approval after incorporating necessary amendments. The Chair recommended that the attendance policy for Bachelor of Technology and Bachelor of Visual Arts shall be made in consultation with Mr. Preeth Padmanabhan and Prof. Jasmine Gohil and must align with the university's attendance policy. Additionally, the Chair suggested that Mr. Preeth Padmanabhan review additional university policies and provide the findings with him.



Action to be taken by: The representative from School of Climate Action and Head Bachelor of Visual Arts program, Dy Registrar and Controller of Examinations

Further, the Chairman of the Academic Council directed that the attendance of the students shall be entered as per the classes scheduled on daily basis on ERP and the progress on it to be shared with the Provost by 15 days from the date of meeting.

Action to be taken by: Associate Dean (Academic Affairs) & Dy Registrar

- Examination Policy:

The Examination Policy of B.Tech Climate Change was deferred in its current form. The Chair directed that the examination policy for Bachelor of Technology Climate Change must be amended as per the guidelines. He further asked Mr Rohan Dutta, representative of School of Climate Action to consult Dy Registrar & Controller of Examination to review it and make necessary amendments and re-submit it in the next Academic Council meeting.

Action to be taken by: Representative School of Climate Action, CoE & Dy Registrar

**c. Aarambh Incubation Centre**

- Revised Student Startup and Innovation Policy (SSIP)

Committee The Council approved the revised SSIP committee

- Revised Intellectual Property Rights (IPR)

Committee The Council approved the revised IPR committee

- Agreement with SSIP 2.0 beneficiaries

The Council approved the agreement. The Chairman also directed that an orientation with the student beneficiaries is to be held, so that they understand each points of the agreement before the release of the grant.

Action Taken: Centre Head, Aarambh Incubation Centre

The Council noted the updates shared by the Aarambh Incubation Centre. Further, the Chairman also directed the Centre Head and CFAO to provide the updates on the unutilised fund before March, so that appropriate action may be initiated.

Action Taken: Centre Head, Aarambh Incubation Centre & CFAO

**d. Progression of 5 Bachelor of Architecture students**

The progression of below mentioned students approved by the Council as one-time provision keeping in view to the hardship faced during the COVID – 19 pandemic scenarios, as recommended by the Committee constituted for evaluating this case.

- i. Bhavya Acharya
- ii. Hinal Jethwa
- iii. Janvi Parmar
- iv. Stuti Prajapati
- v. Vanshika Narsinghani

As a one-time provision the above mentioned students will be provided an opportunity to undertake their 10<sup>th</sup> Semester of B.Arch. Program during the summer break to complete their Program along with their peers.

Action Taken: Dean School of Architecture

**e. School of Architecture**

The Council approved the 2 credits of Estimation and Costing course as core course and Heritage Conservation course shall be offered it as an elective course.

Action Taken: Dean School of Architecture and Controller of Examination

**f. PhD Coursework for Doctoral Programme**

The agenda item was put on hold for approval. The Chairman directed to define the credit in terms of Studio, Theory, Practical. Further, as per the requirement of UGC, the research scholars shall physically attend the course work of 12 credits and 04 credits may be offered through online mode. The course work to be modified and shared with Provost along with summary of changes highlighted by end of February. Further, the Chairman asked to create a calendar for a consultation session of the Research Scholars with their Guides and share it to him at the earliest.

Action Taken: Secretary RAC

**Item no 18.5: Information**

**a. NIRF updates**

Mr Preeth Padmanabhan informed the Council that applications for School of Architecture National Institutional Ranking Framework 2023 has been submitted.

Further, Prof Amit Gulati suggested that the University should also participate in the other private ranking too.

**b. Admission updates**

The Council noted the admission updates

**c. School of Architecture**

**d. SCoPE**

- Kathakari Symposium Updates
- Anant National University Museum

Progress The Council noted the updates

**Item no 18.6: Any other points with the permission of the Chair**

- Addition of members in Academic Council

The Council approved the addition of members in the Academic Council. It was directed by the Chairman to list out the probable members that can be included in the Academic Council and list it in the upcoming meeting for approval

**Action to be taken by: Dy Registrar and Associate Dean Academics.**

- Submission of the agenda points and documents in time

The Chairman of the Academic Council directed the leads to submit the Minutes of the Meetings, agenda points and related document within the stipulated time provided to them before the meeting, so that it can be incorporated in the meeting agenda. Any item which is proposed/submitted after the deadline shall not be taken up in the meeting henceforth. Further, it was directed that all the leads shall share all the Board of Meetings to the Examination department.

- Registration of the students

The registration process of the students for the semester should be activated and email mentioning the repercussions of not being registered due to non-payment of the fees should be sent to the students.

**Action to be taken by: Leads of respective schools/departments**

- Cutting down the use of paper in processes, academics and evaluations

The Chairman had asked for submission of the possible of external alternative for the evaluations to begin with and provide options for the academic council to decide to reduce to use of papers. The proposal may be submitted in the next academic council meeting.

Action to be taken by: Prof Snehal Nagarseth and Prof Jasmin Gohil

As there were no further agenda points to discuss, the meeting ended with thanks to the Chair.

## 19<sup>th</sup> Academic Council

12:00 pm - 2:00 pm, Monday, 10<sup>th</sup> April 2023

Modality: Blended - Board Room and Video Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Prof Snehal Nagarsheth	Member
3	Prof Jasmine Gohil	Member
4	Asso. Prof Milind Chitale	Member
5	Dr Miniya Chatterji	Member
6	Mr Preeth Padmanabhan	Member Secretary
7	Prof Dr Amareswar Galla	Invitee
8	Mr Yuvarajsinh Zala	Invitee
9	Dr Dhara Thakore	Invitee
10	Asso Prof Dhaval Monani	Invitee
11	Ms Ruchie Kothari	Invitee
12	Prof Chandranath Tripathi	Invitee

### Apologies

1	Asso. Prof Bhaskar Bhatt	Member
2	Prof Amit Gulati	Member
3	Asso. Prof Sharmila Sagara	Invitee

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#### Item no 19.1: Welcome by the Provost/Chairperson

- Welcomed the Council members.

#### Item no 19.2: To grant the leave of absence by the Provost

- The members who were unable to attend the meeting were granted a leave of absence.

#### Item no 19.3: Minutes of the 18<sup>th</sup> Academic Council

- The minutes of the 18<sup>th</sup> AC meeting were confirmed by the members

#### Item no 19.4: Action Taken Report

- a. Attendance and Examination policy for B Tech and BVA programmes in line with university attendance policy

Action to be taken by: Leads of BVA and B.Tech Program,  
Associate Dean and Dy Registrar

- b. Review additional university policies and provide the findings with the Provost

- Provost directed to give the details on the number of policies.

Action to be taken by: Associate Dean (Academic Affairs) and Dy Registrar

- c. Attendance of the students shall be entered as per the classes scheduled on daily basis on ERP and the progress on it to be shared with the Provost by 15 days from the date of meeting.

- d. Prof Jasmine to share the update on the progress of the ERP with the Provost. Provost further suggested to invite IT Head for the Academic Council Meeting.

Action to be taken by: Associate Dean – Academic Affairs

- e. PhD coursework for Doctoral Programme

- Shared under approval section

- f. Addition of Academic Council members

- Discuss it with the Chairman of AC and present in the next meeting

Action to be taken by: Associate Dean and Dy Registrar

- g. Activation of student registration for the semester and email mentioning the repercussions of not getting registered due to non-

payment of the fees should be sent to the students

- Arrange for meeting with the IT department and resolve the issue. The team should ensure that the ERP is function with this aspect from the upcoming academic session.

Action to be taken by: Associate Dean and Mr Yuvarajsinh Zala Item no

## 19.5: Approvals

### **a. Academic Calendar AY 2023-24**

- Approved by the Council.

Action to be taken by: Associate Dean Academic Affairs and Leads of School of Climate Change and School of Architecture.

### **b. Gallery Usage Guidelines and SOP**

- Approved by the Council with the amendment that their won't be a caution deposit or booking fees for the Internal Schools/Department, however, the booking amount for the gallery for outsiders shall be Rs. 5000/- and caution money to be charged shall be Rs. 5000/-. The penalty clause will be applicable in case of both Internal and External users.

### **c. Conference Funding Policy**

- Approved by the Council with the amendments of the following:
  - (i) The invitation should come in the official email id
  - (ii) The conference/seminar/workshop should be of good repute
  - (iii) The beneficiary shall give complete attendance in the event, failing which they will be blacklisted.
  - (iv) List of prestigious conference/seminar/workshop should be shown as annexure.

### **d. MoU between AnantU and Siena**

- Approved by the Council with the amendments as suggest by the CFAO.

### **e. PhD Course work**

- Approved by the Council.

### **f. New Programme – Anant Fellowship for Imaging and Immersive Arts Inquiry and Budget**

- To be presented in the next meeting for approval, meanwhile the members may go through the merits of program and have an internal discussion.

## Item no 19.6: Information

- a.** NIRF – (Architecture) updates
- b.** Council of Architecture application submission
- c.** School of Architecture
  - The Council noted
  - i.** The collaboration between AnantU and Boston Architectural College and their agreement on sharing lectures, student exchange programme and faculty exchange programme.
  - ii.** The collaboration between AnantU and INSA architecture (Mauritius) for establishing cooperative relations between ENSA and Anant National University
  - iii.** All the other academic and research publications updates were noted by the Council
- d.** School of Design
  - The Council noted
  - i.** MoU signed between AnantU and Gujarat Police, Crime Branch for providing creative solutions to them.
  - ii.** Hyper visualised imaging & graphics of the 21km Rathyatra route and support with VR integration for Gujarat Police security and spatial awareness purposes.  
All the other academic updates, student achievements and faculty achievements were noted by the Council.
- e.** SCoPE: The Council noted the faculty achievements under the umbrella of SCoPE
- f.** Aarambh Incubation Centre: The Council noted the updates shared by the centre and congratulated the achievements of students for winning the final State Level round of Azadi ka Amrit Mahotsav Hackathon 2022.
- g.** Community Project: The Council noted the updates of ANUSHILP project.

Item no 19.7: Any other points with the permission of the Chair

- As there were no further agenda points to discuss, the meeting ended with thank to the Chair.
-



## 20<sup>th</sup> Academic Council

11:30 am - 1:00 pm, Monday, 12 July 2023

Modality: Blended - Board Room and Video Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Asso Prof Bhaskar Bhatt	Member
3	Prof Jasmine Gohil	Member
4	Asso. Prof Milind Chitale	Member
5	Dr Miniya Chatterji	Member
6	Mr Preeth Padmanabhan	Member Secretary
7	Prof Dr Amareswar Galla	Invitee
8	Mr Yuvarajsinh Zala	Invitee
9	Asso Prof Dhaval Monani	Invitee
10	Asso Prof Sharmila Sagara	Invitee
11	Ms Ruchie Kothari	Invitee
12	Prof Chandranath Tripathi	Invitee

### Apologies

1	Prof Amit Gulati	Member
2	Prof Snehal Nagarsheth	Member

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#### Item no 20.1: Welcome by the Provost/Chairperson

- Welcomed the Council members.

#### Item no 20.2: To grant the leave of absence by the Provost

- The members who were unable to attend the meeting were granted a leave of absence.

#### Item no 20.3: Minutes of the 19<sup>th</sup> Academic Council

- The minutes of the 19<sup>th</sup> AC meeting were confirmed by the members

#### Item no 20.4: Action Taken Report

- i. Attendance and Examination policy for B Tech programme
  - Policy draft submitted for the approval of Academic Council.
- ii. B Tech course outline and detailed syllabus (semester 1 to 8)
  - Outline of B.Tech Course submitted for the approval of Academic Council
- iii. Amendments in Conference Funding Policy
  - Noted by the Council
- iv. Attendance of the students on daily basis by ERP
  - The attendance report generated by the ERP was presented before the Council. According to the report, faculty members recorded 87% student attendance, which was a positive development. Additionally, the Provost advised formalising the record of attendance through ERP on a real time and regular basis. A mapping to track and implement the student attendance through ERP to be presented in the next meeting.

**Action to be taken by: Sr Manager IT & School Heads**

- v. Student registration for upcoming semester and mailer on repercussions of not getting registered due to non-payment of the fees should be sent to the students
  - The Council recommended to send a strong worded email to the students who have failed to pay their dues and warn them with the repercussion in case they fail to do so. Further, the Provost recommended that the registration from the upcoming session shall be on ERP and the fee defaulters shall be restrained from registering themselves for the semester.

**Action to be taken by: Associate Dean Academics, Sr Manager  
IT & School Leads**

- vi. Review of university policies
- The Council noted the progress on the review of the university policies by the Dy Registrar. The Provost recommended uploading the reviewed policies on the university website. Mr Tauseef updated the Council that few amendments were made in the IT policy and it will be shared with Dy Registrar and school heads for review.  
**Action to be taken by: Mr Tauseef Hussain, Dy Registrar and School Heads**
- vii. Addition of members in the Academic Council
- The Council approved the addition of discipline Heads from School of Design in the Academic Council and also proposed the Mr Rajeev Kathpalia, Design Chair and Prof B K Chakravarthy, Professor, IIT Bombay to be added in the Council.

#### Item no 20.5: Approvals

i. Anant School for Climate Action

- a. Bachelor of Technology
- **Attendance Policy** – Approved by the Council
  - **Examination Policy** – Conditionally approved by the Council with modification suggested during the meeting i.e. change in the grade meaning, backlogs and maximum number of credits a student is allowed to enrol per semester. **Action to be taken by Head ASCA**
  - Additionally, course offerings and course weightage to be shared with Academic Affairs team for ERP configuration. **Action to be taken by Head ASCA.**
  - Mr Yuvarajsinh Zala to be included in the Financial Aid committee for Anant School for Climate Action. **Action to be taken by Head ASCA**
- b. Academic Calendar for the academic year 2022-23 and 2023-24 – Approved by the Council
- c. B Tech Course outline for Academic Year 2022-23 (Batch 2022-26) –
- Approved by the Council
- d. B Tech Course outline for Academic Year 2023-24 (Batch 2023-24 onwards) – Approved by the Council
- e. Reducing the minimum requirement of 70% to 45% with students who graduated from a recognised board in Class XII /

Std 10+2 from science stream with at least 3 of the following subjects: computer sciences, mathematics, physics, chemistry, biology as per AICTE norms for applying in B. Tech Programme. The aim is to offer admission to applicants based on a holistic appraisal of candidates and in line with AICTE's minimum requirements – Approved by the Council

- f. Inclusion of "Applying Systems Thinking" course conducted by the Villars Institute as a two credits elective B Tech course (Course code: EL1023045) was approved by the Council
- g. Offering admissions under Diploma to Degree in B. Tech. Programme (Lateral Entry) was approved by the Council
- h. The Council approved the Bridge courses for Diploma to Degree students. The course will help the students to bridge the gap between the courses taught during the first year of B. Tech programme.
- i. The deferment of Mr Toyin S. Olowogbon and Mr Birendra Pun were approved by Council
- j. The Council approved revoking the access to fellowship programme those who have not paid the fees.

**Action to be taken by: Dr Miniya and Mr Yuvarajsinh to call for a meeting to discuss the finance of ASCA**

**ii. Research Publications:** Faculty Achievements noted by the Council for Anant School for Climate Action

**iii. School of Architecture**

- a. Building Services – 1 to be shifted to semester 5, replacing Advanced Visualisation
- b. Building Services – 2 to be shifted to semester 6
- c. Research Methodology to be shifted to semester 8
- d. Dissertation to be introduced in semester 9
- e. Course name to be changed to Building Specification & Costing in place of Building Estimation & Costing
- The Council approved the BoS recommendations for Bachelor

o

- f. Architecture programme
- Research Publication – The International and National publications by faculties and students noted by the Council

**iv. School of Design**

- a. Semester III: Design Workshop (2CR) in lieu of Common Studio (4CR); 2CR returned back to majors for Bachelor of Design programme – approved by the Council

- b. Semester VII: Collaborative Studio & Research Writing (4CR) in lieu of Common Studio( 4CR) for Bachelor of Design programme – approved by the Council
- c. Small tweaks in nomenclature/credit/course summaries across all majors in the curriculum structure for Bachelor of Design programme – approved by the Council
- d. Rules and Regulations for the School of Design: Deputy Registrar, Associate Dean Academic Affairs and Head SoD to finalise the Rules and regulations for the School of Design and share the final copy with Provost for approval.
- e. Space Design: Integrating Internship in Capstone – Integration of Internship and Capstone project in curriculum for Bachelor of Design in space design programme for semester VII and VIII: The Council approved the changes in the curriculum for one year, which was proposed to deal with current situation, which was envisioned due to COVID. The outcome of the same to be shared in the Board of Studies for further amendments in the curriculum
- f. New Minors - Entrepreneurship and : Experimental Immersive Design across the school were approved by the Council

**v. Convocation**

- The Council noted the tentative number of graduating students.
- Provost suggested constituting a committee to execute timely process of fee payment, registration of courses, monitoring of progress of students, their attendance, grades and publication of results would be the responsibilities of this committee. **Action to be taken by Dy Registrar, CoE, Associate Dean AA**

**vi. Swayam Courses**

- The Swayam courses approved by the Council.
- It was also discussed that Swayam's courses would be included in the curriculum and listed as electives for each semester in the ERP. Keep track of the number of students choosing the course.
- The credits will be transferred only when the student presents the certificate of the course to the HoD.
- Academic affairs team need check the course, which are available

during AnantU's semester start and end date.

- Organising workshops on paid internship offered by AICTE.

Action to be taken by: Academic Affairs team and Dy Registrar

Item no 20.6: Any other points with the permission of the Chair

- Faculties to develop MOOC courses for Swayam portal
  - Identify the Chief Guest for forth coming convocation and date option
  - Create our own online course – the leads to discuss
  - The meeting ended with thank to the Chair.
-

## Minutes of the 21<sup>st</sup> Academic Council

12:30 am - 2:00 pm, Monday, 16 October 2023

Modality: Blended - Board Room and Video Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Prof Snehal Nagarsheth	Member
3	Asso Prof Bhaskar Bhatt	Member
4	Prof Jasmine Gohil	Member
5	Asso Prof Milind Chitale	Member
6	Asso Prof Sharmila Sagara	Member
7	Prof Amitabh Pandey	Member
8	Asso Prof Vijayendra Sekhon	Member
9	Asso Prof Sangramsinh Parmar	Member
10	Asst Prof Risha Roy	Member
11	Mr Yuvarajsinh Zala	Permanent Invitee
12	Mr Tauseef Hussain	Permanent Invitee
13	Mr Preeth Padmanabhan	Member Secretary
14	Asso Prof Dhaval Monani	Invitee
15	Ms Ruchie Kothari	Invitee
16	Prof Chandranath Tripathi	Invitee
17	Dr Rohan Dutta	Invitee

### Apologies

1	Prof Amit Gulati	Member
2	Dr Miniya Chatterji	Member
3	Dr Dhara Thakore	Member
4	Asst Prof Akash Gaur	Member



#### Item no 21.1: Welcome by the Provost/Chairperson

- Welcomed the new nominated Council members along with the existing ones.

#### Item no 21.2: To grant the leave of absence by the Provost

- The members who were unable to attend the meeting were granted a leave of absence.

#### Item no 21.3: Minutes of the 20<sup>th</sup> Academic Council

- The minutes of the 20<sup>th</sup> AC meeting was confirmed by the members of the Academic Council

#### Item no 21.4: Action Taken Report

- i. A mapping to track and implement the student attendance through ERP
  - Council noted the attendance report generated through ERP.
  - Sr Manager IT also informed the Council members with respect to the multiple methods to record the attendance of the students, available on ERP. The Chairman of the Council directed the Sr Manager IT, to demonstrate the facility of QR code scanning by the students to register their attendance and check the feasibility if this can be implemented from the upcoming semester.

##### **Action: Sr Manager IT and Lead/Head of School**

- ii. Registration from the upcoming session shall be on ERP and the fee defaulters shall be restrained from registering themselves for the semester.
  - A detailed plan with timeline for online registration of Spring 2024 was presented. The Council took a note of it.
- iii. Information Technology Policy
  - A committee consisting of the following members to review the policy for further recommendations:
    - a) Prof Vijay Sekhon
    - b) Prof Bhargav Padhiyar
    - c) Mr Tauseef Hussain
    - d) Mr Thiyophil Christian

- To be presented in the next meeting.

Action: Sr Manager IT & Dy Registrar

- iv. Anant School for Climate Action: Mr Yuvarajsinh Zala to be included in the Financial Aid committee for Anant School for Climate Action

- Noted. The Council instructed the school to present the Financial Aid policy of the school in the upcoming UDFC meeting.

Action: Director ASCA

- v. Provost suggested constituting a committee to execute timely process of fee payment, registration of courses, monitoring of progress of students, their attendance, grades and publication of results would be the responsibilities of this committee

- It was informed that the committee members were identified and meetings have been conducted in this regards. Associate Dean (AA) and Dy Registrar were entrusted by the Provost to ensure that the timelines are strictly followed.

- vi. Organising workshops on paid internship offered by AICTE

- Associate Dean (AA) shall work with the Head Career Services to explore the opportunities and report on the update in the next Academic Council Meeting Action: Academic Affairs and Centre for Career Services

#### Item no 21.5: Approvals

- i. Convocation for the students graduating in 2023

- The Council approved the students graduating across the university as mentioned below:

Programme	2016	2017	2018	2019	2021	2022	Grand Total
Anant Fellowship for Climate Action	-	-	-	-	-	8	8
Bachelor of Architecture	1	8	59	-	-	-	68
Bachelor of Design	-	-	8	158	-	-	166
Bachelor of Science (Architectural Science)	1	-	-	1	-	-	2
Fellowship in Built Environment	-	-	-	-	1	12	13
Master of Design	-	-	-	1	6	-	7
Grand Total	2	8	67	160	7	20	264

**a. Course Exit Request and Seeking B.Sc. in Architectural Science**

- Dolly Panchal (ID 1638, B.Arch. Batch of 2016) & Kritika Jain (U19179, B.Arch. Batch of 2019)

The Council approved to grant B.Sc. in Architectural Science degree to both the students

Action: Dean SoA and CoE

**b. List of Awards and Awardees for Convocation 2023 for Schools**

School of Architecture						
Full name	CGPA / Marks / Grades	Out of	Title of Award	Admission Year	Passing Year	Programme
Shrutiben Premjibhai Sapariya	3.48	4.00	Academic Excellence Award	2018	2023	B Arch
Shrutiben Premjibhai Sapariya	92	100	Best Thesis Award (Design)	2018	2023	B Arch
Jaival Mehta	86	100	Best Thesis Award (Research)	2018	2023	B Arch
Virti Ketulbhai Shah	86	100	Best Thesis Award (Research)	2018	2023	B Arch
Taha Ibrahimbhai Lokhandwala	-	-	Best Student Award	2018	2023	B Arch

School of Design						
Full name	CGPA / Marks / Grades	Out of	Title of Award	Admission Year	Passing Year	Programme
Labdhi Kalpesh Mehta	3.55	4.00	Academic Excellence Award	2019	2023	B Des
Srinivas Ilango	96	100	Best Capstone Award	2019	2023	B Des
Tanvi T Shingala	96	100	Best Capstone Award	2019	2023	B Des
Sameer Pradeep Gagnani	3.70	4.00	Academic Excellence Award	2019	2023	B Des
Sameer Pradeep Gagnani	96	100	Best Capstone Award	2019	2023	B Des
Mayan Vora	96	100	Best Capstone Award	2019	2023	B Des

Mann Rajesh Jain	96	100	Best Capstone Award	2019	2023	B Des
Ishika Jain	96	100	Best Capstone Award	2019	2023	B Des
Bhagyashree Sonar	-	-	Best Experimental Capstone Project	2019	2023	B Des
Om Sandeep Rane	3.50	4.00	Academic Excellence Award	2019	2023	B Des
Om Sandeep Rane	93	100	Best Capstone Award	2019	2023	B Des
Sanjana Ballal	93	100	Best Capstone Award	2019	2023	B Des

Pari Nirmal	3.59	4.00	Academic Excellence Award	2019	2023	B Des
Meilin Siao Bhatt	96	100	Best Capstone Award	2019	2023	B Des
Nilsha Gupta	3.37	4.00	Academic Excellence Award	2019	2023	B Des
Sanika Ravindera Pawar	83	100	Best Capstone Award	2019	2023	B Des
Manas Prabhu Tendolkar	-	-	Best Student Award	2019	2023	B Des
Het Vatsal Dave	3.59	4.00	Academic Excellence Award	2021	2023	B Des
Het Vatsal Dave	88	100	Best Capstone Award	2021	2023	B Des
Pari Nirmal	-	-	Best Innovation Award	2019	2023	B Des

### Fellowship Programme

Full name	CGPA / Marks / Grades	Out of	Title of Award	Admission Year	Passing Year	Programme
Namrata Sah	-	-	Best Live-Action Project (HOME SWEET HOME SAFE HOUSE)	2022	2023	AF
Uswa Amjad	-	-		2022	2023	AF
Olaoye Philip Ayobola	-	-		2022	2023	AF
Olawuwo Samuel Olutunde	-	-		2022	2023	AF
Sohini Sengupta	-	-	Spirit of the Anant Fellowship	2022	2023	AF
Athiphan Anbumani	9.27	10.00	Outstanding Academic Performance	2022	2023	AF
Sohini Sengupta	9.27	10.00	Outstanding Academic Performance	2022	2023	AF
Sanlap Biswas	-	-	AFCA Impact Award 2023	2022	2023	AFCA

Rajesh Poudel	-	-	Spirit of the Fellowship	2022	2023	AFCA
Omonigho Benedict Otanocha	-	-	Most Engaged Fellow	2022	2023	AFCA
Abhay Kanwar	-	-	Academic Excellence award	2022	2023	AFCA

The Council appreciated and approved the same. Further, the Provost asked the respective School Leads to come out with a publication highlighting the top research work carried out by the graduating students. The deadline for submission of the same has been decided for 25<sup>th</sup> November, 2023.

Action: Prof Bhaskhar, Prof Snehal, Prof Dhaval, Prof Amitabh

**ii. School of Design**

- a. Rules and Regulations for School of Design for Batch 2022 onwards
  - Approved by the Council
- b. Bachelor of Design – Graduation and credit requirement for batch 2019, 2020 & 2021
  - Approved by the Council

**iii. Anant Fellowship in Built Environment**

- Change in nomenclature of the Fellowship programme from Anant Fellowship for Built Environment to Anant Fellowship for Sustainability & Built Environment was approved unanimously by the Council.
- Further the proposal for adding 01 more year to the fellowship programme and convert it into the 2-years post graduate programme was approved in principle by the Council.
- Further, the Chairman of the Academic Council and Provost directed the Lead of the Fellowship Programme to finalise the Post Graduate Degree (M.A. or M.Sc. in Sustainability & Built Environment) to be offered based on the courses in curriculum offered for the same. Also, it was directed that a comprehensive proposal must be shared by the Fellowship Team by 25<sup>th</sup> October, 2023 with the external expert. The comprehensive proposal to be placed in the next Academic Council Meeting for its approval

**iv. M A in Media Arts**

- The initial proposal for M.A. in Media Arts was presented, with an exit option after successful completion of the first year with a Post Graduate Diploma. This was in principle approved by the council,

subject to submission of the compressive proposal to be shared. The same to be placed in the next Academic Council Meeting for its approval.

Item no 21.6: Information

- i. School of Architecture: Noted by the Council

Item no 21.7: Any other points with the permission of the Chair

As there was no other item to be discussed, the meeting ended with thanks to Chair

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## Minutes of the 22<sup>nd</sup> Academic Council

11:00 am - 1:00 pm, Tuesday, 09 April 2024

Modality: Blended - Board Room and Video Conferencing

### Present

No.	Name	Designation
1	Dr Anunaya Chaubey	Chairperson & Provost
2	Prof Rajeev Kathpalia	Member
3	Prof Snehal Nagarsheth	Member
4	Asso Prof Bhaskar Bhatt	Member
5	Prof Jasmine Gohil	Member
6	Asso Prof Milind Chitale	Member
7	Prof Amit Gulati	Member
8	Dr Miniya Chatterji	Member
9	Dr Dhara Thakore	Member
10	Asso Prof Sharmila Sagara	Member
11	Prof Amitabh Pandey	Member
12	Asso Prof Vijayendra Sekhon	Member
13	Asso Prof Sangramsinh Parmar	Member
14	Asst Prof Risha Roy	Member
15	Asst Prof Akash Gaur	Member
16	Mr Yuvarajsinh Zala	Permanent Invitee
17	Mr Preeth Padmanabhan	Member Secretary
18	Asso Prof Dhaval Monani	Invitee

### Apologies

1	Mr Tauseef Hussain	Permanent Invitee
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#### Item no 1: Welcome by the Provost/Chairperson

- Welcomed the Council members.

#### Item no 2: To grant the leave of absence by the Provost

- The members who were unable to attend the meeting were granted a leave of absence.

#### Item no 3: Minutes of the 21<sup>st</sup> Academic Council

- Approved by the Council.

#### Item no 4: Action Taken Report

- i.** Organising workshops on paid internship offered by AICTE
  - The Associate Dean (AA) and Head, Career Services informed the students about the registration process, benefits and the details of the website for the AICTE internship programme. However, many students did not register because AICTE offered less stipend than the stipend offered by Office of the Career Services. Furthermore, the courses offered by AICTE were not relevant and the timeline differed with Anant's calendar.
  
- ii.** Report on attendance of students through QR code scanning
  - Council noted the analysis of attendance marking by the faculties through QR code scanning via ERP.
  
- iii.** Information Technology Policy
  - It was informed to the Council, that the Review Committee, which was constituted in 21<sup>st</sup> AC Meeting, would submit the revised IT Policy by 03 weeks.  
**Action to be taken:** Sr Manager IT
  
- iv.** MSc in Sustainability & Built Environment
  - Dhaval Monani to share the BoS approval by 17 April 2024, Wednesday and take Council's approval through circular resolution. Further, Prof

Snehal Nagarsheth and Dr Miniya Chatterji offered to help in case of any requirement.

**Action to be taken:** Director, Anant Fellowship in Sustainable & Built Environment (for BoS approval) and Registrar (for AC approval through Circulation)

**v. Examination Policy of BTech programme**

- Council noted and approved the changes in the examination policy for to BTech programme.

**Action to be taken:** Director, ASCA & CoE for implementation

Item no 5: Approvals

**i. Academic Calendar 2024-25**

- a. Council approved the academic calendar 2024-25

**ii. Anant School for Climate Action**

a. Eligibility Criteria for BTech programme

- ✓ 10+2 examination with Physics/ Mathematics/Chemistry/ Computer Science/ Electronics/ Information Technology/ Biology/ Informatics Practices/Biotechnology/ Technical Vocational subject/Agriculture/ Engineering Graphics/ Business Studies/ Entrepreneurship
- ✓ Students enrolling from diverse educational backgrounds will be provided mandatory bridge courses in Physics, Chemistry, and Mathematics in the first year of the course to ensure a level playing field and achieve the desired learning outcomes of the programme.

- b. Council approved the above eligibility criteria for BTech programme. Further, it was requested by the Registrar to share the policy to determine the merit for admission to BTech, as it has to be submitted to ACPC. **Action to be Taken:** Prof C N Tripathi. I/c Director, Academics, to share the document

c. Anant Fellowship for Climate Action

- d. Conditionally approved by the Council. Council recommended to round off the credits to 18 or 20 instead of 17.5 and share the revised document.

**Action to be taken:** Prof CN Tripathi, I/c Director, Academics, ASCA

- e. Mr Yuvarajsinh Zala asked to share the revenue vs expenditure based on the fees of Rs 1,10,000 and also the total intake in fellowship programme. Further, it was recommended to share the scholarship policy for AFCA 2024 cohort.

**Action to be taken:** Dr Miniya Chatterji, Founding Director, ASCA to share the details with CF&AO

### **iii. Digital Learning Policy**

- Council suggested developing Massive Open Online Courses (MOOCs) by university faculties.
- Council recommended adding a representative from each school to the committee who can propose courses as per the pedagogy/curriculum of the programmes for the students. The committee.
- The policy to be revised as per the Council's suggestion and to be presented in the next meeting.

**Action to be taken:** Associate Dean Academic Affairs

### **iv. Anant Centre for Documentation and Developments of Crafts (ACDC)**

From inspiration, practice, documentation, and livelihood, ACDC embraces the principle of M to M - Mind to Market. With its three constituent units—INDIC (responsible for academics and documentation), AnuShilp (responsible for training and workshops), and Handmade@Anant (responsible for marketing), the Centre will have a horizontal organisational structure for managing its overall operations and goals, which include documenting Indian crafts, providing access to master artisans for workshops and trainings and assisting artisans with a market access. The Centre Head shall be responsible to provide access to crafts and artisans from all over the country to the Leads of the constituent units mentioned above for enabling them to carry out their respective responsibilities.

Considering the long experience working in the field of development of crafts and training artisans along with the deep academic and research understanding in this domain, Dr Sukamal Deb to be appointed as the Centre Head of ACDC.

- Council approved the ACDC and appointment of Dr Sukamal Deb as its Centre Head. Further, Dr Sukamal Deb was asked to get in touch with Mr Amit Gulati for the project at Lucknow airport.

**Action to be taken:** Dr Sukamal Deb, Lead, INDIC Centre & Head HR for notification.

**v. Student Handbook: Summer and Winter School 2024-25**

- Prof Jasmine Gohil to share the "Student Handbook: Summer and Winter School 2024-25" with the academic leads for further suggestions/recommendations.

**Action to be taken:** Associate Dean Academic Affairs

**vi. BPlan Student – Ms Rajvi Shah**

- Council approved Ms Rajvi Shah's case.

**Action to be taken:** Dean SoA & Associate Dean Academics

**vii. Consolidated transcript and degree certificate of BArch student Mr Rachit Joshi (admitted laterally)**

- Council approved Mr Rachit Joshi's consolidated transcript and degree certificate, a BArch student admitted laterally.

**Action to be taken:** CoE

**viii. Regulations for appointment of Dean with respect to eligibility, mode of selection, tenure of office and responsibilities – Details attached in Annexure**

- Council approved the regulation for appointment of Dean

**Action to be taken:** Head HR

**ix. School for Creative Practices and Entrepreneurship**

**a. Bachelor of Visual Arts**

- Foundation year theory subject titles
- Specialisation to be offered from 3<sup>rd</sup> semester
  - i. Painting
  - ii. Sculpture
  - iii. Integrated Media

- Change of Studio titles as per specialization from semester 3,4,5,6,7
- Change of Theory subject titles from semester 2, 3, 4, 5, 6, 7
- Council approved the above points for Bachelor of Visual Arts programme. Ms Sharmila Sagara to share the curriculum structure of the proposed specialisation with Provost.

**Action to be taken:** Prof Sharmila Sagara

## Item no 6: Centre Updates

### i. Centre for Visual Arts

- Centre head to be appointed for the centre.
- Council took a note of the updates presented by Prof Sharmila Sagara for the Centre for Visual Arts.

**Action to be taken:** A policy to appoint centre head to be formalised. The Provost suggested Prof Snehal Nagarsheth, Prof Amitabh Pandey, Prof Bhaskar Bhatt and Mr Yuvarajsinh Zala to work on the policy and share it.

### ii. Aarambh Incubation Centre

- Council took a note of the updates presented by Dr Dhara Thakore.
- Prof Jasmine Gohil appreciated the awareness of IPR amongst the foundation year student by Aarambh Incubation Centre.

### iii. Centre for Public Policy

- Council took a note of the updates presented by Mr Pratyush Prabhakar.
- The centre will launch a certificate course soon.
- Prof Bhaskar Bhatt updated the Council that Communeeti is actively engaged with SoD in terms of formal lectures for each minors
- An activity – “Anant Bharman” is scheduled for students for on ground experiences to solve the problems.
- Provost instructed the centre to document the activity done by the students that can be in terms of credit transfer and train the student in research methodology for writing journals/research papers.

**Action to be taken:** Mr Pratyush Prabhakar, Centre for Public Policy

iv. Centre for Urbanism and Cultural Economics (CUCE)

- Council noted the resignation of Dr Subhalaxmi Mohapatra as Co-director of CUCE and appointment of Dr Ashima Sood as Director of CUCE.
- Council took a note of the updates presented by Dr Ashima Sood.
- The Provost asked the Dr Sood to add the details of Centre's work like Teaching, Research, Workshop or any other deliverables. The Provost also asked Dr Sood to share the participation of the students / faculties in the event carried out by CUCE in last 06 months. Provost also advised Dr Sood to reach out to Schools and Departments to increase the visibility and scope of CUCE

Action to be taken: Director, CUCE

v. Anant Centre for Sustainability

- Council noted the updates share by Mr Dhaval Monani for Anant Centre for Sustainability.
- Provost emphasised that any research work or consultancy work carried out by the centre is supported by the Grants.

Item no 6: Updates

i. School of Architecture

- Council congratulated Prof Snehal Nagarsheth and Ar Rajeev Kathpalia on organising International Symposium on Architecture for All: Call of the Future from 23<sup>rd</sup> to 25<sup>th</sup> February 2024.
- A total of 81 abstracts were received including 10 international entries. A double-blind peer review process selected 39 proposals, which were presented at the Symposium.
- An International collaboration with Boston and Miami University to conduct architectural design studios on the themes of Urban Continuum.
- ICCAU Conference: Anant National University in collaboration with Alanya University, Turkey, is organising the 7th International Conference of Contemporary Affairs in Architecture and Urbanism, ICCAUA2024 from 23<sup>rd</sup> to 24<sup>th</sup> May 2024 which will be online.
- Dr Ashima Sood to lead a much-focused team of writers and

discuss the strategy with Provost. **Action to be taken:** Dr Ashima Sood

**Item no 7: Any other points with the permission of the Chair**

- Ar Rajeev Kathpalia proposed a platform for Deans, Directors, and Centre heads to provide departmental updates for learning and sharing purposes. Prof. Amitabh Pandey will prepare a calendar/event list of forums.

**Action to be taken:** Prof Amitabh Pandey

- As there was no other item to be discussed, the meeting ended with vote of thanks to Chair
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