



AMRITA
VISHWA VIDYAPEETHAM
UNIVERSITY
[Estd. u/s 3 of the UGC Act 1956]
COIMBATORE 641 112

Minutes of the joint meeting of the 30th
Academic Council and Planning &
monitoring board

*Venue: Amrita School of Engineering
Amrita Vishwa Vidyapeetham,
Amritapuri, Kollam, Kerala*

*Date : 13th May 2017
Time: 11.00 AM*

MINUTES

The following members of the Academic Council and Executive Council were present:

1. Dr. P Venkat Rangan, Vice Chancellor
2. Dr. K Sankaran, Registrar
3. Dr. Bipin Nair (Dean, School of Biotechnology)
4. Dr. Shantikumar V Nair (Dean, Research)
5. Dr. Sasangan Ramanathan (Dean, Engineering)
6. Dr. Krishnashree Achuthan (Dean, PG Programmes)
7. Dr. Maneesha Sudheer (Dean, International Programmes)
8. Dr. Balakrishnan Shankar, Associate Dean, Amritapuri
9. Dr. R Dhandapani (Controller of Examinations)
10. Br. Sankara Chaitanya Swami, School of Ayurveda
11. Br. Sudeep, Amritapuri
12. Br. Dhanraj, Bangalore
13. Dr. U Krishnakumar, ASAS Kochi
14. Dr. S N Jyothi (Principal, School of Engineering, Amritapuri)
15. Dr. (Col) Vishal Marwaha (Principal, School of Medicine, Kochi)
16. Dr. Prathapan Nair (Former Principal, School of Medicine, Kochi)
17. Dr. R Balagopal Varma (Principal, School of Dentistry)
18. Dr. M Sabitha (Principal, School of Pharmacy)
19. Dr. V M Nandakumaran, Principal, ASAS Amritapuri
20. Dr. P Shankar (Principal, Chennai Campus)
21. Dr. Raghu Raman (Chairperson, ASB)

Special Invitees:

1. Dr. D M Vasudevan, Head of Research, AIMS Kochi
2. Prof. Prema Nedungadi - CREATE
3. Bri. Sai Bala, College of Nursing, Kochi

Br. Abhayamrita Chaitanya (Pro Chancellor), Dr. Prem Nair (Medical Director), Prof. C Parameswaran, - Director (CIR), Dr. V S Somanath (Dean, ASB), Dr. P Sridhar (Asso. Dean), Br. Sunil Dharmapal, Dr. V Radhakrishnan (Former Director, Amrita), Dr. C R Muthukrishnan (Chief Advisor, TCA), Dr. A H Kalro (Former Director, IIM-K), Dr. Bharat Jayaraman, Dr. S G Rakesh (Principal, ASE Bangalore), Prof. K T Moly (Principal, College of Nursing), Dr. Vasudevan Nampoothiri (Principal, School of Ayurveda), Prof. Vidya Pai (Principal, ASAS Mysore), Dr. Savitha Pande (Principal, School of Education) and Dr. Sriram Devanathan (Dept. of Chemical Engg.) could not attend the meeting. Leave of absence was granted to them.

The meeting was chaired by the Vice Chancellor.

30.1 Confirmation of the minutes of the 29th Meeting of the Academic Council held on 14.03.2017.

Confirmed

Annexure 30.1

30.2 Analysis of 2017 NIRF ranking.

The analysis was presented by Dr. Sasangan Ramanathan. The presentation is given as annexure.

Annexure 30.2

30.3 Faculty performance requirements.

Authorized the Vice-Chancellor to issue suitable orders on faculty performance directed towards improvement of University ranking.

This is being separately sent as Strategic Plan from 30th Meeting of Academic Council on May 13, 2017.

30.4 Summary of data on TLR, RPS and PR provided by the schools and Publication requirements, Citation requirements, and target for publications for the year 2017.

The summary was presented by Dr. Raghu Raman which is included as an annexure.

Annexure 30.4

30.5 Monthly progress monitoring through Scopus and SciVal.

A separate training session on this was given to the publication coordinators from different institutions.

30.6 Faculty Associates. Admit PG students for Ph.D.

The proposal was discussed and accepted in principle.

30.7 Final conclusion to the advance of money of seed grants.

Authorized the Vice-Chancellor to issue suitable orders.

30.8 Ratification of appointment of Principal, Amrita School of Medicine, Kochi.

The appointment of Dr. (Col) Vishal Marwaha as Principal, Amrita School of Medicine, Kochi was ratified.

Dr. (Col) Vishal Marwaha graduated in MBBS from Armed Forces Medical College, Pune in 1988 and took the higher qualification of MD (General Medicine) in 1995 from AFMC, Pune training in Rheumatology (Super Specialty) training from AIIMS, New Delhi in 2002-2004 and Observership in Rheumatology from Nottingham University, UK.

He served several departments of the Indian Army from 1999 – 2016 including teaching at Post Graduate level from 2001-2016.

Dr. (Col) Marwaha joined Amrita School of Medicine as a PG level teacher of Rheumatology in 2016.

30.9 Presentation on Scopus and SciVal.

The presentation was made by Mr. Vijay Sekhar Reddy.

The meeting came to a close by 4 p.m.



Dr. K Sankaran
Registrar & Secretary