

# **LNMI Institute of Information Technology, Jaipur**

*(Deemed to be University)*

## **Thirty Fifth Meeting of the ACADEMIC COUNCIL (4:00PM)**

**Date: July 18, 2013  
(Thursday)**

**MINUTES**

Minutes of the 35<sup>th</sup> meeting of the Academic Council held on July 18, 2013

The following were present:

- |                              |            |
|------------------------------|------------|
| 1. Prof. S S Gokhale         | - In Chair |
| 2. Prof. Ranjan Gangopadhyay | - Member   |
| 3. Prof. M S Gaur            | - Member   |
| 4. Prof. V Raghavendra       | - Member   |
| 5. Prof. R Tomar             | - Member   |
| 6. Prof. Ravi Prakash Gorthi | - Member   |
| 7. Prof. Anupam Singh        | - Member   |
| 8. Dr. Manju Dhariwal        | - Member   |
| 9. Dr. Ajit Patel            | - Member   |

The following members could not be present in the meeting and were granted leave of absence:

1. Mr. Keshav Sharma
2. Dr. Soumitra Debnath
3. Mr. Sidhant Sardana
4. Mr. Apoorv Purwar

On the invitation of Chairman, Academic Council, other faculty members attended the meeting (list enclosed as Annexure-A)

At the outset the Chairman welcomed Prof. V Raghavendra as member of the Academic Council.

The Council put on record the contributions made by Prof. O P Katyal and Prof Shyam Chakraborty, outgoing members of the Academic Council, through their thought provoking inputs in the council's deliberations.

After the above announcements, the agenda item were taken up for consideration.

# **The LNM Institute of Information Technology, Jaipur**

**Agenda Item No. AC-M-35.1: Confirmation of the Minutes of 34<sup>th</sup> meeting and the Emergency meeting held on May 16, 2013 and July 02, 2013 respectively.**

No comments were received on the circulated minutes. The Academic Council confirmed the minutes, as circulated.

**Agenda Item No. AC-M-35.1 A : Report on action taken on the Emergency Meeting held on July 02, 2013 and earlier meetings.**

The Council, while taking note of the Action Taken Report observed as under:

- Although, GATE percentile may constitute an important criteria for M. Tech Admissions, we should be well aware of the other requirements / details.
- There could be a mixed – batch, as a result of few candidates from others streams applying for admission. Also, students coming from different colleges may display different marks-ups. Therefore, the departments should take a call on these, as the PG admissions are mainly going to be departments' prerogative. The council observed that we should be specific about industry feedback on M. Tech programme curriculum. Towards this, the council desired that concerned officials from Infosys and TCS be approached by the Institute.

**Agenda Item No. AC-M-35.2 : To recommend award of degrees to undergraduate students (Y09-July batch) for the forth-coming Convocation.**

The Council noted that it was a partial list of degree recipient for the next convocation. The council accepted the recommendation of AC UGC for award of degrees to undergraduate students and further recommended the same to the Governing Council for approval. The Council while recommending award of degrees, desired that there should be a re-check on students name and

roll number by the concerned Heads of Department. If no error is brought to notice by a definite time period, then the Name and Roll numbers, as provided, may be presumed to be correct.

**Agenda Item No. AC-M-35.3 : To consider the status of undergraduate Admission-2013 and other issues related to admissions.**

The convener, UG Admission – 2013, Dr. Subrat K Dash, briefed the council about the status of admissions. The report is placed as Annexure-B.

The council noted that the availability of seats in Lecture Halls and accommodation capacity in hostels are at comfortable level. It was stated that with the inclusion of Mechatronics discipline in the Undergraduate programme the number of branches will add up to six now. The council noted that in view of changing situation, Governing Council approved branch wise allocation of seats may need revision. The council further observed that our business model being different, in the changing scenario, we may have to hazard certain risks, while offering admissions. The council agreed to conduct second round / spot round counseling, if required.

**Agenda Item No. AC-M-35.4 : Tabled Items for discussions.**

**Faculty arrivals (including anticipated arrivals):**

- |                          |   |                          |
|--------------------------|---|--------------------------|
| 1. Prof. V. Raghavendra  | - | Distinguished Professor. |
| 2. Dr. K.K. Khatri       | - | Associate Professor.     |
| 3. Mr. R. Shanker Ganesh | - | Assistant Professor.     |
| 4. Dr. Surinder Nehra    | - | Assistant Professor.     |
| 5. Dr. P. Rajesh Kumar   | - | Associate Professor.     |
| 6. Dr. C.S. Barla        | - | Visiting Faculty.        |

**Faculty Departures:**

- |                           |   |                          |
|---------------------------|---|--------------------------|
| 1. Prof. O.P. Katyal      | - | Distinguished Professor. |
| 2. Prof Shyam Chakrabarty | - | Professor.               |
| 3. Mr. Manoj Rajput       | - | Assistant Professor.     |
| 4. Mr. A.K. Mohapatra     | - | Assistant Professor.     |
| 5. Mr. Pratik Shah        | - | Assistant Professor.     |



- |                            |   |                      |
|----------------------------|---|----------------------|
| 6. Dr. Arti Kashyap        | - | Associate Professor. |
| 7. Dr. Manish Dev Shrimali | - | Associate Professor. |
| 8. Mr. Gaurav Somani       | - | Assistant Professor. |
| 9. Mr. Harsh Vardhan Singh | - | Visiting Faculty.    |
| 10. Mr. Shashank Tiwari    | - | Visiting Faculty.    |

The council, while noting the status of faculty arrivals and departures, was apprised that few more faculty members will be joining shortly, before commencement of the next semester.

The council expressed concern over faculty members leaving the institute service half way through without due notice. It was desired that commitment towards institute should be more important for institute employees and, therefore, a gentlemanly exit, after completing the assigned tasks is expected. In the same vein, the council desired that, henceforth, the principal guide/co-guide may be assigned to researching students by the concerned departments, in the event of principal guide/co-guide leaving the institute prematurely. Similarly, the transfer of projects should take place simultaneously with the departure of faculty members. The council observed that such act on part of certain faculty member to leave the institute service abruptly leaves a bad taste behind and should not be allowed to continue any longer. The council requested the Dean, Academic to look into this aspect.

The council re-iterated that the core-committee members of Academic Council will remain the same and all other faculty members will continue to be invited to AC meetings in future, as well. The Council was briefed on honours and distinctions received by students in recent past. It was desired that visibility may be imparted to students' publications and the same may be displayed on institutes' web from time to time.

The council was apprised that two appointees as technicians/Lab Assistants declined to join institute service due to salary considerations. The council suggested appropriate increase in their salary with the approval of competent authority.

The council resolved that no PG scholarship be awarded without valid GATE score SLET/NET qualification. It was also resolved that a committee should review the petitions received from students about PG admission.

**Agenda Item No. AC-M-35.5 : To consider the Draft Notification concerning Y09 December batch students.**

The Council considered and approved the Notification. The Council further opined that the responsibility to implement it will lie with respective Heads of Department. The council ruled that such students who have completed their credit requirement for degree and want to receive degree

on completion of seven semester may be allowed to do so at their own risk, on the basis of an undertaking submitted by them to this effect.

**Agenda Item No. AC-M-35.6 : To consider the proposed schedule for two Mid-semester Examination during Semester 1, 2013-14 (August 2013 –December 2013).**

The Council noted that in its 33<sup>rd</sup> meeting held on March 23, 2013, it had outlined the need for having two or more mid-semester examinations in a semester, so as to strengthen the concept of continuous evaluation. Stressing the desirability of the same, the council approved the proposal to have two Mid-Semester Examinations during regular class time by the respective course instructors in the next semester (July 2013 to December 2013).

The date windows for both mid semester examinations will be as follows

- First Mid Term Examinations from 02.09.2013 to 10.09.2013
- Second Mid Term Examinations from 14.10.2013 to 23.10.2013
- End Term examination will be held from 25.11.2013 to 03.12.2013

The Academic Calender, as approved in the 31<sup>st</sup> meeting of the council held on October 16, 2012 will stand modified to this extent. It was decided that this decision may be reviewed after one semester. The council further requested Prof. V Raghvendra to suggest appropriate measures for timely evaluation of answer books, so as to optimize time constraint, which may include introduction of Objective Type Tests in part.

**Agenda Item No. AC-M-35.7 : To consider and approve to the modified curricula for M. Tech programmes in ECE and CSE disciplines.**

The Council noted that in its 33<sup>rd</sup> and 34<sup>th</sup> meetings held on February 23, 2013 and May 16, 2013 respectively it had discussed the structure of detailed curricula for M. Tech programme for ECE and CSE disciplines and had desired certain modifications, so as to harmonize the structure and impart uniformity across disciplines. Consequently, the modified versions of the structure of curricula have been prepared and presented now.

The council, having noted the salient changes in the modified version approved the structure of M. Tech curricula in ECE and CSE disciplines (Placed at Annexure-C). The



Bijoy Jha

Registrar

Minutes, as recorded, approved



(Chairman, Academic Council)



## **Annexure-A**

**The LNM Institute of Information Technology, Jaipur**

**List of Invitees- 35<sup>th</sup> Academic Council Meeting – July 18, 2013**

<b>Sl. No.</b>	<b>Name</b>
1	Dr. Amit Neogi
2	Dr. Akhlaq Hussain
3	Dr. Vikas Gupta
4	Dr. Pratibha Garg
5	Dr. Usha Kanoongo
6	Dr. Subhayan Biswas
7.	Dr. Subrat K Dash
8.	Mr. A P Singh
9.	Ms. Sonam Nahar
10.	Mr. Shanker Ganesh R
11	Dr. Narendra Kumar
12	Mr. Sandeep Saini
13	Mr. Dinesh Khandelwal
14	Mr. Vikas Bajpai
15	Mr. Mukesh Kumar Jadon
16	Dr. Anjishnu Sarkar
17	Dr. Kamal Kishore Khatri