

LNMI Institute of Information Technology, Jaipur

(Deemed to be University)

Twenty sixth Meeting of the

ACADEMIC COUNCIL

(At 05.00 PM)

Date: January 17, 2012, Tuesday

Minutes

Minutes of the 26th meeting of the Academic Council held on January 17, 2012

The following were present:

1. Prof. Ranjan Gangopadhyay	-	In Chair
2. Prof. V Sinha	-	Member
3. Prof. S K Gupta	-	Member
4. Prof. O P Katyal	-	Member
5. Prof. R Tomar	-	Member
6. Prof. Ravi Prakash Gorthi	-	Member
7. Mr. A P Singh	-	Member
8. Dr. Anupam Singh	-	Member
9. Mr. Gaurav Somani	-	Member
10. Mr. Rupabh Tripathi	-	Invited Member
11. Mr. Manish Tiwari	-	Invited Member

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

1) Prof. R Sharan	-	Member
2) Prof. M S Gaur	-	Nominated Member
3) Mr. Keshav Sharma	-	Nominated Member
4) Dr. S Debnath	-	Member

At the outset Chairman welcomed all those present and called the meeting to order.

Thereafter, agenda items were taken up for discussion.

The LNM Institute of Information Technology, Jaipur

Agenda Item No. 1: To confirm the minutes of the 25th meeting of the Academic Council held on October 25, 2011.

The Academic Council confirmed the minutes as circulated.

Agenda Item No. 2: Announcements, if any, by the chairman.

The Chairman announced that he formally took over the position of the Director of the Institute w. e. f. December 01, 2011 and that this was his first meeting as Chairman, Academic Council. The Academic Council welcomed the new Chairman and lauded the role played and contributions made by its outgoing Chairman, Prof. Sudhir Raniwala.

The Chairman further announced that:

- Dr. P P Dey has joined the Institute as an Associate Professor w. e. f. January 09, 2012.
- Dr. Arti Kashyap, Associate Professor, has joined IIT Mandi, on leave from the Institute.
- Mr. Mahesh Mohan, Lecturer, has resigned from the institute to pursue his Ph.D. programme at the Washington University, USA.

Agenda Item No. 3: Report on Action Taken on the minutes of the 25th meeting and earlier meetings of the Academic Council.

The Academic Council noted the action taken report and desired that the AC EPC meeting be convened, at the earliest to finalize the proposal for introducing M. Tech inter -disciplinary programmes, with intake of B. Sc pass candidates.

Arising out of discussion, the Academic Council felt that the NAAC visit to the institute be followed up. The council requested Prof. R Tomar to pursue the matter.

Agenda Item No. 4: To ratify the approval accorded by Chairman, Academic Council on award of M S degree to two students and to further recommend to Governing Council for approval.

The Academic Council ratified the approval accorded by the Chairman, Academic Council to award M S degrees to Ms. Jaya Shukla, Roll No.Y08OG805 and Mr. Nitish Boyal, Roll No.Y09PG806 .The Academic Council desired that the proforma for report of Examination Committee needs a change. The Chairman, ACPGC was requested to do the needful.

Further, the Academic Council noted the undue delay in award of degrees to these students.

The Academic Council ruled that:

- i) In future, if chairman, Academic Council approved award of degrees, concerned students should be eligible to receive degrees, in the ensuing Convocation and the approval should be ratified by the Academic Council at a later date.
- ii) Provisional degrees should be issued to students, once the award of degree(s) are recommended by the Academic Council.

Agenda Item No. 5: To consider the cases of termination, as a consequence of disciplinary action initiated against certain number of undergraduate students.

The Academic Council deliberated on the issue at length. The Academic Council noted that issues in question are related to discipline. Further, the students concerned had been given a desirable target, which they failed to achieve and this clearly exhibits carelessness and negligence on the part of the students concerned

Keeping the above deliberation in mind, The Academic Council decided as follows:

The Academic programme of the following four students, who had been found guilty of indiscipline and failed to attain the stipulated academic standard, be terminated with immediate effect:

- | | |
|-------------------|----------|
| 1 B. Likith Singh | Y09UC225 |
| 2 G.Ruthvik Reddy | Y10UC111 |
| 3 Amit Raj | Y10UC043 |
| 4 Anurag Sharma | Y10UC070 |

Any of these students, who wishes to appeal to the Academic Council for review of the above decision, may do so within a week. Any such appeal, if received, shall be considered by the Academic Council at the earliest possible. Concerned students may be allowed to stay in the hostels and attend their classes during the pendency of their appeal.

Agenda Item No. 6: To take a view on deficient UG students.

The Academic Council, after a detailed discussion, decided as under:

- Academically deficient students with CPI between 4.0 and 5.0, in any semester, have to register for reduced academic load (one course) in the next semester.
- Academically deficient students with CPI less than 4.0, in any semester, have to register for reduced academic load (two courses) in the next semester

The above decision shall apply to Y09 and Y10 batches from next semester onwards. For Y11 students, this decision shall be implemented from the current semester. The practice of appraising the parents of such deficient students shall be followed, even during the current semester. In case, an academically deficient student fails to obtain SPI 5.0, his programme may be terminated.

Agenda Item No. 7: To consider the recommendation of UG Admissions Committee-2012 on branch wise allocation of seats.

The Academic Council agreed with the observation of the UG Admission Committee 2012 that the philosophy of “Admission to Institute” is causing operational problems. Further, the Governing Council has desired that 300 UG students be admitted every year.

After detailed discussion, the Academic Council decided as follows:

From 2012 onwards, the UG Admission Committee shall plan to admit the following number of students:

CSE	- 85
ECE	- 85
CCE	- 85
EP	- 25
MIT	- 25

In case, the number of seats, allotted above, is not filled due to any reason, then the UG Admission Committee may transfer the unused seats from one branch to another. Such decisions shall require prior approval of the Director.

The UG Admission Committee 2012 was requested to finalize the complete admission procedure, incorporating the above decision.

Agenda Item No. 8: To consider the proposal of Students’ Senate concerning access to Internet / LAN.

The Academic Council considered the proposal submitted by the Students’ Senate concerning the restrictions on the use of Internet in the hostels.

After detailed discussion, the Academic Council decided as follows:

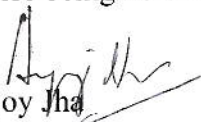
1. Access to Internet facility, in the hostels, shall not be available during the period 12.01 AM to 07.00 AM. However, this restriction shall not apply (a) on Saturdays and Institute holidays, (b) during examination periods, (c) ten days prior to the examinations.
2. Web filter Forti Guard shall be used at all times.

Agenda Item No. 9: To consider the recommendation of AC UGC on offering reading courses to some Y08 students, who had availed one semester leave.

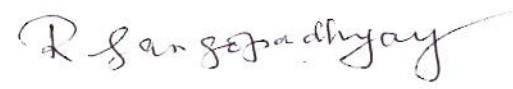
The Academic Council, after a prolonged discussion, opined that such of the final year students, who were granted semester leave on academic considerations, will not be permitted to register compulsory courses as reading courses. The choice of replacement course that can be made available will be decided by the respective discipline coordinators. The Chairman, Academic Council was authorized to resolve any unforeseen difficulties in the implementation of this decision.

The Academic Council advised the AC UGC to ensure that such difficulties do not occur in future.

There being no other item on the agenda, the meeting ended with a vote of thanks to the chair.


Bijoy Jha
(Registrar)

Approved


(Chairman, Academic Council)