LNM Institute of Information Technology, Jaipur
(Deemed University)

Seventeenth Meeting of the
ACADEMIC COUNCIL
(At 11.00 AM)

Wednesday, March 03, 2010

MINUTES

The LNM Institute of Information Technology, Jaipur

Agenda Item No. 1: Confirming the minutes of 14th, 15th and 16th meetings of the Academic Council held on Sept 15, Sept 22 and Nov. 4, 2009 respectively.

In the context of item no. 6/14th meeting, it was clarified that the decisions (a), (b), (c) and (d) will also hold good for Y06 and Y07 batches.

With the above clarification, the minutes of 14th, 15th and 16th meeting were confirmed, as circulated.

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

The Chairman announced that:

(a) The 3rd Convocation of the Institute was successfully held on November 07, 2009.

(b) Undergraduate admissions,(December intake) was carried out successfully. In all, 97 admissions were offered, based on AIEEE/JEE (EML) merit list.

(c) The following faculty members have joined since the last Academic Council Meeting:
   - i)   Prof. Sudhir Raniwala joined as Professor and Dean, Academic w.e.f. December 01, 2009.
   - ii)   Dr. Anupam Singh joined as Associate Professor w.e.f. December 26, 2009.
   - iii) Dr. Benny George joined as Assistant Professor w.e.f. January 05, 2010.
   - iv)   Dr. Jawar Singh joined as Assistant Professor w.e.f. January 27, 2010.

(d) The following two conferences were organized by the Institute:
   - i)   National Conference on Computer Vision Pattern Recognition, Image Processing and Graphics (NCVPRIPG-2010)-Prof. Dheeraj Sanghi as patron and Dr. A.K. Tiwari as co-chair.

ii)   Advanced Computing and Analysis Techniques in Physics Research (ACAT-2010) -Prof. Sudhir Raniwala and Prof. Dheeraj Sanghi as co-chair and Dr. Arti Kashyap as convener.

(e) Techno-Cultural event VIVACITY-2010 was successfully organized from Feb 18-21, 2010.

Agenda Item No. 3:   **Report on action taken.**

The Academic Council noted the action taken.

Agenda Item No. 4: **Re-constituting the standing committees of the Academic Council.**

The Academic Council noted the reconstitution of AC Standing Committees.

Agenda Item No.5:   **To consider report of the committee appointed by the Director regarding admission process for the session 2010-2011.**

The Academic Council deliberated on the matter at length, and with respect to 2010 admissions, decided as follows:

a) In all, 210 seats should be filled up through direct admission, done by the Institute itself.

b) Admissions should be made strictly on merit, on the basis of AIEEE rank and IIT JEE performance. The suggestion of the Governing Council that the top ten rank holders of the Rajasthan Senior Secondary Board examination be also offered direct admission was accepted, with a modification that any female student in the top 20 ranks will also be offered admission.

c) A candidate in order to be eligible for admission must obtain 60% marks in aggregate in secondary as well as senior secondary (10th & 12th) examination.

Agenda Item No.6: To consider the proposal for **changing norms for Chairman's Gold Medal and Director's Silver Medal awarded in Convocation.**

The Academic Council considered and approved the item. From the convocation 2010, the two awards shall be as follows:

1. Director's Gold Medal should be given to the student graduating with an undergraduate degree (including dual-degree students) with the highest CPI.
2. Chairman's Gold Medal should be given to the student graduating with an undergraduate degree (including dual-degree students) who has achieved excellence in multiple facets of student life, including but not limited to sports, cultural and academics.

Agenda Item No. 7: Ratification of Academic Calendar for year 2010.

The Academic Council ratified the item.

Agenda Item No. 8: Course structure of B.Tech., B.Tech. (Hons.), and B.Tech.-M.Tech. (dual degree) programs in Computer Science and Engineering, Electronics and Communication, and Computer and Communication Engineering.

The Academic Council discussed the proposal, and approved the following:

1. The four labs which are compulsory in the Electronics and Communication Engineering Programs will all be renamed as: "Electronics and Communication Lab" and be numbered as 1, 2, 3, and 4.
2. In ECE program, the course on "Materials Science" should be made compulsory and the credits for Science Electives and open Electives will be made 8 and 16 respectively.
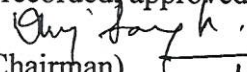
Agenda Item No.9: Any other Item.

The Academic Council noted that two students each had joined M. Tech Program in each year 2007 and 2008. There was no clarity on the graduating CPI for these students. The AC opined that they in absence of any prior rule, their graduating CPI be considered same as graduating CPI for B. Tech students.

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

Bijoy Jha
(Secretary)

Minutes, as recorded, approved.

(Chairman)

21/5/10.