

LNMI Institute of Information Technology, Jaipur
(Deemed University)

Twenty Third Meeting of the
ACADEMIC COUNCIL
(At 03:00 PM)

Date: July 09, 2011, Saturday

MINUTES

Minutes of the 23rd meeting of the Academic Council held on July 09, 2011.

The following were present:

1. Prof. Sudhir Raniwala	In Chair
2. Prof. P K Chatterjee	Member
3. Prof. R Gangopadhyay	Member
4. Prof. M S Gaur	Member
5. Prof. Ravi P Gorthi	Member
6. Prof. S K Gupta	Member
7. Mr. Manish Tiwari	Member
8. Mr. Raj Patel	Member
9. Dr. Anupam Singh	Member
10. Mr. A P Singh	Member
11. Prof. V Sinha	Member
12. Mr. Gaurav Somani	Member
13. Prof. R Tomar	Member
14. Mr. Bijoy Jha	Secretary

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

- 1) Prof. O P Katyal
- 2) Prof. R Sharan
- 3) Mr. Keshav Sharma

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

Thereafter, agenda items were taken up for consideration.



The LNM Institute of Information Technology, Jaipur

Agenda Item No 1: Confirming the minutes of the 22nd meeting and the Emergency meeting of the Academic Council held on 09 April 2011 and 27 May 2011 respectively.

The Academic Council considered the comments made by Dr Anupam Singh on the minutes of Agenda Item No 7 of the 22nd meeting of the AC. The AC agreed to incorporate the following changes in the circulated minutes.

The sentence “The following recommendations of the Committee were approved by the Academic Council, for 2011 batch onwards”, which appears in the first paragraph of Agenda Item No 7 of the minutes, be replaced by the following sentence

“The following recommendations of the Committee, **with some changes**, were approved by the Academic Council, for 2011 batch onwards.

Further, the sentence “If necessary, a seventh day may be used to resolve any hardship cases”, appearing in the last paragraph under the heading “Evaluation Load”, be replaced by the following sentence

“If necessary, **an additional day(s)** may be used to resolve any hardship cases.

Subject to the incorporation of the above mentioned changes, the AC approved the minutes of the 22nd meeting and the Emergency meeting held on 09 April 2011 and 27 May 2011 respectively.

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

1) Post graduate admissions:

10 students have been offered admission in M. Tech / M.S. (combined) CSE programme; in all 50 candidates were called for test/ Interview out of which 45



had attended. Similarly, 9 students have been offered admission in M. Tech/M.S. (combined) ECE programme; in all 60 candidates were called for test / Interview.

We may have one or two students for Ph.D. in computer science. The selection process is under finalization.

The final admission offers will go next week.

2) Undergraduate admissions:

More than 180 students have deposited their fees. Exact number is not known because of delay in the information from the bank(s), and the postal delay. Only one has withdrawn so far. The first offer of admissions was up to rank 18000, and IITJEE score 195. This included 389 offers out of which 87 paid the fee. Second round was up to AIEEE rank 30000, and had 280 offers, out of which 83 have deposited the fee, and information about others is pending in the bank. The third set of offers will be made today: admission committee is working on the modality.

3) Faculty joining and leaving:

Manish Shrimali has gone to IIT-Rajasthan. We hope he will return to us soon.

Sudhir Nagendra Gupta wants to pursue another career, and he will leave at the end of this month.

Lalit Jiwani has other plans and wants to discontinue as a regular faculty from the institute. He may continue to be associated with the institute in other ways.

Amongst those who have joined:

- Bhanukiran Vinzamuri
- Sandeep Saini
- Harsh Verdhani
- Raju Jaitwar

Jangirala Srinivas has come, and will join on Monday morning

Srinivas

4) Construction:

The process is getting too delayed. As per the latest report ~~to be~~, each floor will be made available for occupation every three weeks. I have my apprehensions about this. The need for construction of the next phase of the hostel(s), lecture halls, mess, faculty housing and faculty offices has been conveyed to the PMMC chairman. Processes are underway. All of these will be required at the beginning of next academic session.

Agenda Item No 3: To receive report on action taken on the decisions in 22nd meeting held on 09 April 2011, and earlier meetings.

(1) While considering the report on actions taken on the decisions/deliberations of the Academic Council, the Chairman clarified that the pace of constructing the new girls hostel is not as planned. Further, it will certainly not be available for the new entrants on 23 July 2011.

The Academic Council expressed its serious concern about this alarming situation. This means that, in the current year also, three students (both boys and girls) will have to share a room meant actually for two students. Such sub-optimal decisions should not become a norm. The warden of the girls' hostel has already reported the additional problems that she had to face last year because of such arrangements. Further, the parents of students are quoting this as a reason for the poor academic performance of their wards. Such problems are likely to multiply when a larger number of students will face this problem now, and should be avoided.

The Academic Council also noted the following:

- (a) The total capacity available in the current lecture halls will not be adequate to engage all classes for the academic session starting in July 2012.
- (b) The office/housing for the faculty is already inadequate. (In fact, we are now losing some qualified faculty because of this inadequacy).

Scanned

In view of the above mentioned grim situation, the Academic Council of the LNMIIT, Jaipur resolves as follows:

“The Governing Council of the Institute is urged to take necessary steps, as it deems fit, so that the kinds of problems mentioned above are not faced from 2012 onwards.”

(2) The AC also observed that the action report on agenda item no 5 of the twenty second meeting is not in order. It was agreed that modalities for identifying the students of 2011 batch who need to take the English course may be worked out, if possible.

Agenda Item No 4: Discussion on UG/PG Curricula.

The Academic Council considered the recommendations of the AC UGC concerning the proposed UG curricula of all the programmes. In addition to some editorial changes, the following important observations were made:

- (a) Notwithstanding the deviations from the earlier decisions of the AC concerning credit requirements, no comments were made on the proposed curricula for B Tech and B Tech (Hons) of CCE, CSE, and ECE.
- (b) The nomenclature “B Tech (Hons) – M Tech dual degree” be used for all the five dual degree programs.
- (c) The Masters Thesis credit requirement in each of the dual degree programme should be 36 credits (in the proposed programmes this requirement varies from 24 to 36 credits).
- (d) In order to maintain parity, it was desired to have B Tech, B Tech (Hons) and B Tech (Hons)—M Tech dual degree programmes in EP and MIT also. Notwithstanding the earlier decisions of the AC, the credit requirements, and the distribution of credits to various components, for these programmes should also be as in other programmes, to the extent possible.

Senoo

The Chairman AC UGC was advised to submit again the curricula of all the UG programmes, incorporating the suggestions made above (including some editorial changes).

The curricula of the PG programmes will be considered along with the UG curricula, in the next meeting.

Agenda Item No 5: Revised Academic Calendar.

The following changes in the proposed Academic Calendar were approved:

- (a) The Orientation Programme will commence on 23 July 2011 (in place of 25 July, 2011)
- (b) The date for authentication of grades be advanced to 30 August 2011.

The revised Academic Calendar, incorporating the above changes, is placed at Annexure-I.

Agenda Item No 6: To consider AC PGC recommendation on award of M Tech (CCE) degree to Mr. Mahesh Kumar Bishnoi, Roll No Y08PG002.

The Academic Council accepted the recommendation of AC PGC to award M Tech (CCE) degree to Mr. .Mahesh Kumar Bishnoi, Roll No Y08PG002.

Agenda Item No 7: To consider the schedule for next Convocation and the associated logistics issues.

The Academic Council noted that the Governing Council had indicated November 12, 2011 (2nd Saturday of November) as the date of next convocation of the Institute. The Academic Council revisited the dates of convocation and decided in favour of November as the preferred period for subsequent convocations also. The Academic Council also felt that the convocation be held each year on the 2nd Saturday of November. Exceptions to

Sumala


this may be considered in accordance with the corresponding need for the change. No logistic issues were raised.

Agenda Item No 8: Any other item(s), with the permission of the Chair.

The AC UGC had submitted its recommendations pertaining to some individual students for consideration of the AC. These recommendations pertain to:

- (a) Credit waiver to two students who were earlier permitted to pursue their studies as non degree students in other institutions.
- (b) Permitting overload to some students in their 7th and 8th semester, post facto.
- (c) Issuing a Grade Report and Provisional Certificate to one student.
- (d) Permitting one student to pursue his studies for one semester at IIT Gandhinagar, as a non-degree student.
- (e) Late completion of graduation requirements by one student of the 2006 batch.

The AC opined that such issues do not require consideration of the AC. The approval of the Chairman AC is adequate, prior to the implementation for all such recommendations of the AC UGC.


Bijoy Jha
(Registrar)

Minutes, as recorded, approved


Chairman

The LNM Institute of Information Technology, Jaipur

(Academic Calendar 2011)

Sl. No.	Event	(2011-12, 1 st Semester)	
		Date	Day
1	Orientation Programme	July 25-29, 2011	Monday-Friday
2	Registration Day	July 30, 2011	Saturday
3	Classes Commence	August 01, 2011	Monday
4	Late Registration	August 06, 2011	Saturday
5	Add / Drop courses	August 08, 2011	Monday
6	Conversion of 'I' grades	August 16, 2011	Tuesday
7	Authentication of Grades	August 30, 2011	Tuesday
8	Last Date for Submission of Documents	October 31, 2011	Monday
9	Mid Semester Exam	September 26 – October 01, 2011	Monday - Saturday
10	Mid Term Recess	October 02-09, 2011	Sunday-Sunday
11	End Semester Exam.	Nov 28- Dec 03, 2011	Monday-Saturday
12	Last Date of Grade Submission	December 09, 2011	Friday

➤ Winter Vacation will be from Dec 10 to Dec 29, 2011

Annexure-I