

LNM Institute of Information Technology, Jaipur
(Deemed University)

Nineteenth Meeting of the
ACADEMIC COUNCIL
(At 02.00 PM)

Thursday, 29 July, 2010

MINUTES

The LNM Institute of Information Technology, Jaipur

Minutes of the 19th meeting of the Academic Council held on July 29th, 2010.

The following were present:

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| 1. Prof. Sudhir Raniwala | - In Chair |
| 2. Prof. V Sinha | - Member |
| 3. Prof. P K Chatterjee | - Member |
| 4. Prof. O P Katyal | - Member |
| 5. Prof. S K Gupta | - Member |
| 6. Prof. A P Singh | - Member |
| 7. Prof. R Tomar | - Member |
| 8. Prof. Ravi Gorthi | - Member |
| 9. Dr. Anupam Singh | - Member |
| 10. Mr. Gaurav Somani | - Member |
| 11. Mr. Arun Garg | - Member |
| 12. Ms. Sonal Srivastava | - Member |
| 13. Mr. Bijoy Jha | - Secretary |

At the outset the Chairman welcomed Prof. Ravi Gorthi, as new member of the Academic Council.

Thereupon the agenda items were taken up for discussion.

Agenda Item No. 1: Confirming the minutes of the 18th meeting of Academic Council held on June 11.

- (a) Item no. 2(e) of the minute be modified to read as under:

Smaller size classes for English Language Course: The Chairman apprised the Council that in order to enhance the ability to learn, there will be four professionally trained instructors as visiting faculty for the English class. Dr. Manju Dhariwal will coordinate the activity.

- (b) The matter on Best BTP Award be discussed under a separate agenda item.

Subject to the above, the minutes of the meeting were confirmed.

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

The Chairman Academic Council made the following announcements:

- a) Appointments since the last meeting of the Academic Council: The following faculty members have joined institute service:
- i. Dr. Arnapurna Rath - as Lecturer
 - ii. Dr. Ravi Gorthi - as Professor
 - iii. Dr. D N Pandey - as Lecturer
 - iv. Mr. Mihir Jain - as Lecturer
- b) Resignations since the last meeting of the Academic Council: The following faculty members have relinquished institute service:
- i. Dr. Gagan Garg - Assistant Professor
 - ii. Dr. Anita Das - Assistant Professor
 - iii. Dr. Jawar Singh - Assistant Professor
 - iv. Mr. Benny George - Assistant Professor
 - v. Mr. Anand Prakash - Lecturer
- c) Grant of permission to register in other institutions; The following six students of the Institute have been granted permission to join other institutions for the 2010-11, 1st semester, as per the details given:

Sl.No.	Name	Roll No.	Location for semester
1	Manoj Alwani	Y07UC061	IIT DELHI
2	Saurabh Kumar Mimani	Y07UC112	IIT DELHI
3	Ashutosh Singla	Y08UC033	IIT GANDHINAGAR
4	Johny Jose	Y08UC063	CERN, EUROPE
5	Radhika Loomba	Y08UC099	IIIT HYDERABAD
6	Shubho Sankar Banerjee	Y08UC122	CERN, EUROPE

The AC UGC has looked into all these cases. Such students will also be required to register for 2010-11, 1st semester in the institute.

Agenda Item No. 3: Report on action taken.

The Academic Council observed that the report on action should read “Report on Action taken since the last meeting and earlier meetings”

The Academic Council further desired that in future all such items, where action is pending or even partial action is pending, should find place in the action taken report. Such items pending for last one year should invariably be reported in the agenda.

Agenda Item No. 4: To consider the list of eligible candidates as recommended by AC UGC for award of B. Tech degrees.

The Academic Council approved the list of 123 students, who have completed the stipulated graduation requirements, for award of B. Tech degree in Communication and Computer Engineering. The list was authenticated by the AC UGC.

Agenda Item No.5: To discuss modification in academic requirement, in respect of certain number of students of Y07 batch, who may have backlog in particular course that has since been withdrawn.

It was apprised that 10 students of Y07 batch carry backlog in the subject Digital Systems, earlier taught by Mr. Sunil Kumar, Lecturer.

In view of the time constraint, Academic Council opined that best possible solution, as per the decision of the Chairman AC, may be implemented for the present. However, such cases should be considered by AC UGC apriori and recommendations presented to Academic Council for final decision.

Accordingly, Chairman, Academic Council, in consultation with ECE advisory group, has decided to substitute the course Digital Systems with Digital Circuits and Systems.

Agenda Item No.6: To prescribe norms for award of merit cum means scholarship to girl students hailing from the State of Rajasthan.

The item was deferred for consideration in a future meeting.

Agenda Item No.7: To consider continuance of the policy on change of programme approved earlier.

The Academic Council approved continuation of the existing policy on Branch Change, as approved in the seventh meeting held on November 29, 2008. Further, the Academic Council observed that this policy be reviewed on the basis of past experience, subject to maximum/minimum criteria of number of students in each branch.

The Academic Council desired that the procedure for branch change, after the existing policy stands reviewed, be announced by February 2011.

Agenda Item No.8: To discuss the status and options for Admissions-2010.


The Dean Academic apprised the Council that in all 402 admissions were offered against 1358 admission offers made. Based on historical data and projection, 350 students may continue. With this, no need is felt for December admissions.

In course of discussion on the matter, it was suggested that 2010 admission process should be analyzed in its totality, so as to draw out the lessons learnt.


Any other item:

Arising out of discussion in the meeting, in reference to minutes of the 18th meeting, Prof S. K. Gupta and Prof. V. Sinha opined that decisions like assigning English language classes should be made in the Academic Council.

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


Bijoy Jha
(Secretary)

Minutes, as recorded, approved


Chairman